

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
JUNE 13, 2019  
AGENDA**

**OPENING STATEMENT**

**ROLL CALL  
PUBLIC COMMENT  
STAFF COMMENT**

**MINUTE APPROVAL**

**Regular Meeting May 16, 2019**

**Motion (1)**

**(2)**

**Roll Call**

**Executive Session for content only May 16, 2019**

**Motion (1)**

**(2)**

**Roll Call**

**HEALTH EDUCATOR REPORT**

**HEALTH OFFICERS REPORTS**

**Health Report**

**Animal Control Report**

**Vital Statistics Report**

**Motion to accept Health Educator and Health Officer Reports**

**(1)**

**(2)**

**All in favor**

**OLD BUSINESS**

**1. ADOPTION OF SALARY ORDINANCE BH:103**

**BE IT RESOLVED THAT AN ORDINANCE ENTITLED:  
ORDINANCE BH:103 – AN ORDINANCE OF THE BOARD OF HEALTH OF THE  
TOWNSHIP OF BERNARDS FIXING RANGES FOR THE COMPENSATION OF  
CERTAIN EMPLOYEES OF THE TOWNSHIP OF BERNARDS HEALTH  
DEPARTMENT BE READ BY TITLE ON SECOND READING AND A HEARING  
HELD THEREON:**

**BOARD VICE PRESIDENT: MOTION TO READ BY TITLE \_\_\_\_\_ SECOND \_\_\_\_\_**

**ROLL CALL**

**OPEN PUBLIC HEARING/CLOSE PUBLIC HEARING**

**BE IT RESOLVED THAT AN ORDINANCE ENTITLED:  
ORDINANCE BH:103 – AN ORDINANCE OF THE BOARD OF HEALTH OF THE  
TOWNSHIP OF BERNARDS FIXING RANGES FOR THE COMPENSATION OF  
CERTAIN EMPLOYEES OF THE TOWNSHIP OF BERNARDS HEALTH  
DEPARTMENT BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL  
PASSAGE BE PUBLISHED IN THE JUNE 20, 2019 ISSUE OF THE BERNARDSVILLE  
NEWS**

**BOARD VICE PRESIDENT: MOTION TO ADOPT \_\_\_\_\_ SECOND \_\_\_\_\_  
ROLL CALL ON ADOPTION**

**NEW BUSINESS**

**RESOLUTION 9:19 – A RESOLUTION ESTABLISHING SALARIES FOR VARIOUS  
POSITIONS IN THE HEALTH DEPARTMENT**

**Motion (1)**

**(2)**

**Roll Call**

**Kaitlin Cartoccio – Community Program Coordinator/Health Education  
Updated Vaping Information & Pride Survey**

**RESOLUTION 10:19 – Executive Session: Contract Negotiations**

**STAFF COMMENT**

**BOARD COMMENT**

**ADJOURNMENT**

**Motion (1)**

**(2)**

**All in favor**