

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH ANNUAL MEETING
REGULAR MEETING MINUTES
March 14, 2019**

Call To Order

President, John Salaki, MD called the meeting to order at 8:00PM at the Board of Health Building, 262 South Finley Avenue, Basking Ridge, NJ, and read the open public meetings statement in accordance with the law.

Roll Call

Present: Jennifer Asay, Dr. Mona Birk, Joan Harris, Dr. Elizabeth Korn
Dr. John Salaki

Absent: Dr. Christopher Hunt, Nick Xu

Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq.; Deirdre Vogel, Recording Secretary

Public Comment: None

Staff Comment: None.

Approval of Minutes

The minutes from the January 17, 2019 Regular Meeting were reviewed and approved with a motion by Joan Harris, seconded by Dr. Birk.

Roll Call: Jennifer Asay – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

The minutes from the January 17, 2019 Reorganization Meeting were reviewed and approved with a motion by Joan Harris, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

The following Executive Session Meeting Minutes were reviewed and approved for release with a motion by Jennifer Asay, seconded by Joan Harris.

June 16, 2016	August 3, 2016	Sept. 15, 2016	October 20, 2016,
December 1, 2016	January 12, 2017	February 16, 2017	March 16, 2017
May 11, 2017	June 1, 2017	September 14, 2017	October 12, 2017
December 7, 2017	February 15, 2018	April 12, 2018	May 17, 2018

Roll Call: Jennifer Asay – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

Health Educator Report and Health Officers Reports – The Health Educator Report and Health Officers Reports for January and February were reviewed and discussed.

A motion to approve the Health Educator & Health Officers reports was made by Jennifer Asay, seconded by Dr. Korn. All were in favor.

New Business:

Annual Report: The Board reviewed and discussed the 2018 Annual Report.

Ordinance amendment: Lucy Forgione introduced the idea of amending the septic and well ordinance to include an expiration for soil logs and ensuring proper separation distances for potable wells when building an addition to a structure. An Ordinance will be introduced at a future Board of Health Meeting.

Lucy also shared the news that Cheryl Komline would be retiring at the end of this year. Cheryl was to be an integral part in the Health Department attaining accreditation status over the next few years. Lucy asked the board to consider the possibility of hiring Cheryl to work minimal hours after her retirement on the process until accreditation is attained. The Board will consider and discuss at its next meeting.

Staff Comment: None

Board Comment: None

There being no further business to discuss a motion was made by Jennifer Asay, seconded by Dr. Birk to adjourn the meeting at 9:20PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary