

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
MAY 16, 2019**

Call To Order

President, John Salaki, MD called the meeting to order at 8:03PM 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 (via phone), Dr. Christopher Hunt, Dr. Elizabeth Korn, Dr. John Salaki
Absent: Nick Xu
Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq.; Deirdre Vogel, Recording Secretary and four members of the public, Tina Del Giorno, Annabel Del Giorno, Matthew Lau & Vivian Dourney

Public Comment: The members of the public introduced themselves.

Staff Comment: Lucy Forgione and Dr. Salaki welcomed Dr. Hunt back to the Board.

Approval of Minutes

The minutes from the March 14, 2019 Regular Meeting were reviewed and approved with a motion by Jennifer Asay, seconded by Dr. Korn.

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

The minutes from the April 11, 2019 Regular Meeting were reviewed and approved with a motion by Dr. Korn, seconded by Dr. Hunt.

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

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

A motion to approve the Health Educator & Health Officers reports was made by Dr. Birk, seconded by Joan Harris. All were in favor.

Old Business: Adoption of Ordinance BH:102 – Second Reading and Public Hearing

Motion to read Ordinance BH: 102 by title on second reading was made by Dr. Korn, seconded by Dr. Birk.

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

Public hearing opened. No member of the public commented.
Public hearing closed.

Motion to adopt Ordinance BH: 102 on second reading was made by Jennifer Asay seconded by Dr. Birk.

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

New Business - Introduction of Salary Ordinance BH:103

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

Dr. Salaki read the ordinance by title. Motion to introduce Ordinance BH:103 on first reading was made by Jennifer Asay, seconded by Dr. Birk.

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

Ordinance was discussed.

Motion to pass Ordinance BH:103 on first reading was made by Dr. Birk, seconded by Dr. Hunt.

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

Staff Comment: Lucy Forgione invited the Board Members to attend a program on Tuesday, June 11, 2019 at Cancer Support Community Central New Jersey in Bedminster. The program is called Nutrition & Heart Health and is being sponsored by the Greater Somerset Public Health Partnership and The Somerset County Health Officers Association.

Board Comment: Jennifer Asay thanked Lucy Forgione for all the work and effort she and her staff put into raising awareness of opioid abuse.

Resolution BH 7:19– Executive Session - Personnel Discussion

Motion to accept Resolution 7:19 was made by Jennifer Asay, seconded by Dr. Birk.

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

A Rice notice was sent to the affected employee.

The Board entered into Executive Session at 8:45 PM.

The Regular Meeting reconvened at 8:50 PM.

Jennifer Asay motioned to authorize Lucy Forgione to initiate the search to hire a replacement for a position in the Health Department, motion was seconded by Dr. Birk. All were in favor.

There being no further business to discuss, a motion was made by Dr. Korn, seconded by Jennifer Asay to adjourn the meeting at 8:58PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary