

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
MEETING MINUTES
MARCH 12, 2020**

Call To Order

President, John Salaki, MD called the meeting to order at 8:05 PM 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, Karen Ellis, Joan Harris, Dr. Christopher Hunt, Dr. Elizabeth Korn, Dr. John Salaki

Also Present: Lucy Forgione, Health Officer; Board Attorney Paula J. DeBona, Esq. and Deirdre Vogel, Board of Health Secretary

Public Comment: None

Staff Comment: None

Approval of Minutes

The minutes of the February 13, 2020 Annual meeting were reviewed and approved for release on motion by Dr. Birk, seconded by Dr. Hunt.

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

Health Educator Reports & Health Officers Reports – The Health Educator Reports & Health Officers Reports were reviewed and discussed.

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

Old Business:

ADOPTION OF ORDINANCE BH:104 - An Ordinance Of The Board Of Health of the Township of Bernards, County of Somerset, amending Chapter BH:16, Sale of Tobacco

Motion to read Ordinance BH:104 on second reading was made by Jennifer Asay, seconded by Karen Ellis.

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

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

Motion to adopt Ordinance BH:104 on second reading was made by Dr. Korn, seconded by Dr. Birk

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

Discussion on licensing establishments selling electronic smoking devices - Tabled

Corona Virus Update: Lucy Forgione shared the latest information and protocol regarding Corona Virus (Covid-19). Lucy also discussed the roll of the Visiting Nurses Association in following cases. Lucy and Dr. Salaki will be meeting with Representatives of Atlantic Health to discuss operations in light of COVID-19 pandemic.

New Business:

ORDINANCE BH: 105- Introduction of Ordinance BH:105 – Amendment of The Revised Ordinances of the Board of Health of the Township of Bernards, County of Somerset, State of New Jersey with the addition of a new Chapter, entitled “Chapter BH:18, Control of Communicable Disease”.

Dr. Salaki read the ordinance by title. Motion to introduce Ordinance BH:105 on first reading was made by Jennifer Asay, seconded by Joan Harris.

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

Ordinance was discussed.

Motion to pass Ordinance BH:105 on first reading was made by Jennifer Asay, seconded by Dr. Birk.

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

Resolution BH 7:20 – Cooperative Arrangement between Bernards Township and Bernardsville Registrars for emergency coverage.

Jennifer Asay motioned to approve Resolution BH 7:20, seconded by Dr. Hunt.

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

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 9:17 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary