

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
MAY 14, 2020**

Call To Order

President, John Salaki, MD called the meeting to order at 3:10PM via Zoom Conference Call and read the open public meetings statement in accordance with the law.

Roll Call

Present: Dr. Mona Birk, Karen Ellis, Joan Harris, Dr. John Salaki

Absent: Jennifer Asay, Dr. Christopher Hunt, Dr. Elizabeth Korn

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 March 12, 2020 Regular Meeting were reviewed and approved with a motion by Dr. Birk, seconded by Dr. Korn.

Roll Call: Dr. Birk – Yes, Karen Ellis Yes, Joan Harris – Yes, Dr. Salaki – Yes

The minutes from the March 19, 2020 Special Meeting were reviewed and approved with a motion by Dr. Birk, seconded by Karen Ellis.

Roll Call: Dr. Birk – Yes, Karen Ellis Yes, Joan Harris – Yes, Dr. Salaki – Yes

New Business - Introduction of Salary Ordinance BH:106

ORDINANCE BH: 106- 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:106 on first reading was made by Dr. Birk, seconded by Karen Ellis.

Roll Call: Dr. Birk – Yes, Karen Ellis Yes, Joan Harris – Yes, Dr. Salaki – Yes

Ordinance was discussed.

Motion to pass Ordinance BH:106 on first reading was made by Dr. Birk, seconded by Karen Ellis.

Roll Call: Dr. Birk – Yes, Karen Ellis Yes, Joan Harris – Yes, Dr. Salaki – Yes

COVID-19 – Brief Update

Lucy Forgione brought the Board up to date on Health Department's handling of Staff schedule, Executive Orders, Cases. Lucy also discussed the network issues within the township.

Staff Comment: Lucy Forgione thanked the Board for joining the call today and for all their support.

Board Comment: Dr. Salaki thanked Lucy for the work she and her staff have been doing.

There being no further business to discuss, a motion was made by Dr. Birk, seconded by Karen Ellis to adjourn the meeting at 3:25PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary