

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
JUNE 11, 2020**

Call To Order

Board President Dr. John Salaki called the meeting to order at 3:00 PM 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: Lucy Forgione thanked the Board Members for being able to accommodate the change in meeting time.

Approval of Minutes

The minutes from the May 14, 2020 Regular 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

Old Business: Adoption 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

Motion to read Ordinance BH:106 by title on second reading was made by Dr. Birk, seconded by Joan Harris.

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

Public hearing opened. No member of the public commented.

Public hearing closed.

Motion to adopt Ordinance BH:106 on second reading was made by Dr. Birk, seconded by Joan Harris

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

New Business:

RESOLUTION 8:20 – A Resolution establishing salaries for various positions in the Health Department

Dr. Birk motioned to approve Resolution BH 8:20, seconded by Joan Harris.

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

COVID-19 UPDATE:

Lucy Forgione brought the Board up to date on long term care facilities, contact tracing and facilitating pool and restaurant openings per executive orders.

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Staff Comment: Lucy reminded Board Members that our Interlocal Contracts are up for renewal with our contractual towns at the end of this year. Lucy also informed Board Members that the Somerset Hills Advisory Council Meeting will be held June 18th at 3PM via conference call.

Board Comment: None

There being no further business to discuss, a motion was made by Dr. Birk, seconded by Karen Ellis to adjourn the meeting at 3:40PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary