

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
FEBRUARY 17, 2022**

Call To Order

President John Salaki, MD called the meeting to order at 7:01 via Zoom Conference Call and read the open public meetings statement in accordance with the law.

Roll Call

Present: Jennifer Asay (7:03), Kelly Brown, Patricia Crane, Karen Ellis, Matthew Majewski, John Salaki and Edward Wang

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

Public Comment: Todd Edelstein of Riverside Drive, Basking Ridge commented on Agenda and meeting document postings on the Township and Health Department websites.

Board Comment: Dr. Salaki welcomed Matthew Majewski to the Board of Health.

Oath of Office: Board Attorney Paula J. DeBona administered the Oath of Office to Matthew Majewski.

Approval of Minutes

The minutes of the January Reorganization meeting were reviewed and approved on motion by Karen Ellis, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Kelly Brown – Yes, Patricia Crane - Yes, Karen Ellis – yes, Matthew Majewski – Abstain, Dr. Salaki – Yes, Edward Wang – Yes

The minutes of the January Regular meeting were reviewed and approved on motion by Karen Ellis, seconded by Patricia Crane.

Roll Call: Jennifer Asay – Yes, Kelly Brown – Yes, Patricia Crane - Yes, Karen Ellis – yes, Matthew Majewski – Abstain, Dr. Salaki – Yes, Edward Wang - Yes

Health Educator Report & Health Officers Reports

The Health Educator Report & Health Officers Reports were reviewed and discussed. A motion to approve the Health Educator Report & Health Officers Reports was made by Jennifer Asay, seconded by Karen Ellis. All were in favor.

Old Business: None

New Business:

INTRODUCTION AND FIRST READING OF ORDINANCE BH: 109: An Ordinance of the Board of Health of the Township of Bernards Amending and

Supplementing Certain Fees Required for Individual Sewage Disposal Systems and Vital Statistics Records.

Dr. Salaki read the ordinance by title. Motion to introduce Ordinance BH:109 on first reading was made by Patricia Crane, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Kelly Brown – Yes, Patricia Crane - Yes, Karen Ellis – yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang - Yes

Ordinance BH:109 was discussed by the Board.

Motion to pass Ordinance BH:109 on first reading was made by Jennifer Asay, seconded by Karen Ellis.

Roll Call: Jennifer Asay – Yes, Kelly Brown – Yes, Patricia Crane - Yes, Karen Ellis – yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang - Yes

COVID-19 UPDATE:

Dr. Salaki discussed the updated mask mandate for schools. Lucy Forgione is awaiting State guidance on the mandate.

Public Comment: None

Staff Comment: Lucy Forgione welcomed Matthew Majewski to the Board of Health.

Board Comment: Jennifer Asay shared information on a newly approved alternate treatment method for Covid patients that works on all variants.

There being no further business to discuss a motion was made by Karen Ellis, seconded by Matthew Majewski to adjourn the meeting at 7:57 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary