

Minutes of the Reorganizational & Regular Meeting of the Board of Health January 9, 2020

The Reorganizational Meeting of the Board of Health was called to order at 7:30pm by The President, Mr. Bob Dorsi, in conformance with the Sunshine Law.

Upon roll call Mr. Bob Dorsi, Dr. Komal Naik, Mrs. Gerri Moran, Mr. Ed Sorge, Mr. Alvaro Medeiros, Mr. De Zheng, Mrs. Annie McNair from Union County were present. Dr. Gary Pien and Mrs. Carol Boyer were unable to attend.

A motion was made by Mr. Ed Sorge; seconded by Dr. Komal Naik to elect Mr. Bob Dorsi as President for 2020. By unanimous vote all members were in favor.

A motion was made by Mr. Bob Dorsi; seconded by Dr. Komal Naik to elect Mr. Ed Sorge as Vice President for 2020. By unanimous vote all members were in favor.

A motion was made by Mr. Bob Dorsi; seconded by Mr. Ed Sorge to approve a Resolution to appoint Linda Palumbo as Secretary from January 1, 2020 to December 31, 2020. By unanimous vote all members were in favor.

Regular Meeting:

Upon roll call Mr. Bob Dorsi, Dr. Komal Naik, Mrs. Gerri Moran, Mr. Ed Sorge, Mr. Alvaro Medeiros, Mr. De Zheng, Mrs. Annie McNair from Union County. Dr. Gary Pien and Mrs. Carol Boyer were unable to attend.

A motion was made by Dr. Komal Naik to approve the minutes of November 26, 2019 Board of Health Meeting and seconded by Mr. Ed Sorge. By unanimous vote all members were in favor.

Presidents Report- Mr. Bob Dorsi: no report

Health Officer's Report: Delicious Heights had a kitchen fire so the health inspector inspected after the fire, all cleaned up and running again quickly.

Home for Good Dogs was in court today. There are County level criminal charges along with the Township charges, so the court wants to merge the charges together. This case is still pending in court.

Sam I Am Bagels was sent a summons to appear in court in February due to grease trap issues.

Registered Environmental Health Specialist's Report: no report

Public Health Nurse: no report

General Communications:

Our new BOH member, Gerri Moran, was introduced by Mr. Bob Dorsi. Gerri is registered nurse and has approximately 25 plus years of experience. She is currently a school nurse for an elementary school in a nearby town and is excited to join the BH BOH.

Shared Services Agreement (SSA): Mrs. Annie McNair, Union County's Health Officer/Director, attended the meeting to explain what the County can offer Berkeley Heights as Shared Services Agreement (SSA). UC will apply for a LEAP grant that utilizes some of the \$10 million shared service funding set up by Governor Murphy last year to defray costs. Costs include a Health Officer, a nurse for communicable diseases, 4 registered Environmental Health Inspectors and a Health Educator. UC has 200 registered volunteers which 90 are nurses. UC services include a risk communicator to train and includes press releases, health alert database for UC to communicate info quickly, county mosquito control, offer free cancer prevention and education for qualified residents, prevention links, etc. This SSA will save BH over \$15,000 per year. Annie is involved with the NJ Health Collaborative and attends local OEM meetings as well as other organizations. The BOH members voted in favor of SSA with Union County. Gerri Moran recused herself from the voting.

The 2020 BOH Meeting Dates motion passed.

New Business: no report

Old Business: no report

Citizens Hearing: no report

There being no further business to come before the Board, Mr. Bob Dorsi asked for a motion to adjourn the Regular Meeting at 8:10pm. A motion was made by Mr. Ed Sorge; seconded by Dr. Komal Naik to adjourn to March 18, 2020 in the Public Meeting Conference Room at 7:30pm.

Submitted by Linda Palumbo