

BOROUGH OF BERNARDSVILLE BOARD OF HEALTH
MARCH 16, 2020

The March 26, 2020 Board of Health meeting was called to order at 6:30 PM via conference call due to Corona19 virus precautions.

Present: Leonard Friedman, Francine Dello Russo, Angela Calzetta, James Sasso, Michelle York, William Youngblood, Tricia Cowell (Township Health Officer), Jena McCredie (Borough Council Liaison).

STATEMENT OF PRESIDING OFFICER: Adequate notice of this meeting was provided by being posted on the Municipal Bulletin Board on the main floor of the Municipal building and on the Borough Website, mailed to local newspapers, and filed with the Municipal clerk.

ELECTION OF OFFICERS: President and Secretary 2020
Nomination for President submitted by William Youngblood for Len Friedman/ Seconded by Francine Dello Russo. 6 Yes 0 No

Nomination for Secretary submitted by William Youngblood/Seconded by Michelle York. 6 Yes 0 No

APPROVAL OF MINUTES: The minutes of the November 18, 2019 were reviewed and unanimously approved.

BUSINESS OF VISITORS: None

HEALTH OFFICERS REPORT: Health officer's report for November and December 2019 were reviewed, discussed, and unanimously accepted. Our January 20, 2020 meeting was not held due to lack of a quorum. January and February 2020 reports were also presented and reviewed, discussed, and unanimously accepted.

OLD BUSINESS: None

NEW BUSINESS:

1. VNA contract renewal – Discussion of automatic renewal of VNA contract for 2020. The cost is \$225 less than last year's contract.

2. Inspection fees for Farmer's Market – Discussion to consider license charge to vendors was held. Farmer's Market has a summer and newly formed winter season. Suggestion made by Bill Youngblood to invite Ed English to a future meeting to continue this discussion. Board members were in agreement.

3. Quarantine and Isolation Ordinance - BH: #20-1

First Reading and discussion of Ordinance followed by vote.

Vote: 6 Yes 0 No

A request will be made to have a special telephone conference call meeting after appropriate advertisement and time for a Second Reading and final vote on this Ordinance. The Township BOH requested this meeting so that this ordinance could be addressed as soon as possible, in light of the current health situation and necessity for the authority to follow and enforce quarantine and isolation decisions.

4. Registrar Services Cooperative Agreement – A Cooperative Agreement to share Registrar Services between the Boards of Health of Bernards Township and Borough was introduced, discussed and voted on. Vote: 6 Yes 0 No

5. IPM – Integrated Pest Management. Data to be introduced for discussion at a future meeting.

6. Tricia Cowell led a discussion/Q & A with Board members regarding the Covid19 situation.

7. Proposed 2020 meeting dates of May 18, July 20, September 21, and November 16, 2020 were reviewed and discussed. Vote: Yes 6 -0.

January 2021 date to be discussed at our next regular meeting.

ADJOURNMENT: Motion to adjourn. Approved at 7:35 PM.

Next regular meeting: May 18, 2020 at 6:30 PM. Unless the situation changes, we will again be conducting this meeting as a conference call. Members should call in a few minutes before 6:30 to 908-636-7691. Details regarding the proposed Special Meeting (see #3 above), when available, will be emailed to Board Members.

Respectfully submitted, Francine Dello Russo, Board of Health Secretary