



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOARD OF HEALTH MEETING MINUTES
JANUARY 2, 2018**



The ReOrganization meeting of the Board of Health of the Borough of Peapack & Gladstone was held on Tuesday, January 2, 2018 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:41pm.

Mayor Muller called the meeting to order. Assistant Administrator Christopher Tietjen read the Sunshine Notice "Adequate Notice of this Meeting of the Board of Health of the Borough of Peapack & Gladstone was given to the Courier News, and the Bernardsville News on December 28, 2017, was posted at the Municipal Complex, 1 School Street, Peapack. Action May or May Not be Taken."

Borough Attorney John Bruder swore in Member Amy Dietrich.

Borough Attorney John Bruder swore in Member Royal Smith

Mayor Muller asked the Assistant Administrator for a Roll Call

Roll Call indicated the following present:

Present: Mayor Muller, Mr. Corigliano, Ms. Dietrich, Mr. Lemma, Mr. Simpson, Mr. Smith

Absent: Mr. Caminiti

Also present were: Mr. Randy Bahr, Acting Administrator, Christopher Tietjen, Assistant Administrator, Mr. John Bruder, Esq., Borough Attorney

ELECTION OF OFFICERS

Mr. Smith nominated Ms. Dietrich as the Board of Health President, seconded by Mr. Lemma. Said motion was passed unanimously.

Mr. Simpson nominated Mr. Smith as the Board of Health Secretary, seconded by Mr. Lemma. Said motion was passed unanimously.

Mr. Smith announced he was happy to serve as Secretary again. He noted that he attended the Board of Health meeting in Bernardsville. He advised that fees were a topic of discussion and has forwarded the updated fee schedule for Mr. Tietjen and Ms. Bretzger to review. Mr. Lemma suggested that the fees be completed sooner than later, with a completion date of the first meeting in February.

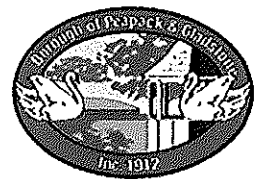
Mr. Corigliano nominated Nancy Bretzger as the Board of Health Clerk of the Board, seconded by Ms. Dietrich. Said motion was passed unanimously.

MINUTES

Mr. Lemma moved to accept the minutes from the Meeting of January 3, 2017, seconded by Mr. Corigliano. Said motion was passed unanimously.



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OLD BUSINESS

No Old Business was presented.

NEW BUSINESS

Motion was made by Mr. Corigliano to accept the Health Services Contract with Bernards Township including Animal Control Officer for the amount of \$30,459.00 seconded by Mr. Lemma. Said motion was carried unanimously.

Motion was made by Mr. Smith to accept the Visiting Nurse Association of Somerset Hills Contract in the amount of \$3,741.00, seconded by Mr. Lemma. Said motion was carried unanimously.

PUBLIC COMMENTS

No members of the public wished to address the Board at this time.

There being no other matters to be addressed by the Board of Health at this time, a motion was made by Mr. Simpson, seconded by Mr. Lemma, that this meeting be adjourned at 7:59. This motion was carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Christopher J. Tietjen".

Christopher J. Tietjen, Assistant Administrator