



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOARD OF HEALTH MEETING MINUTES
JANUARY 2, 2019**



The Reorganization meeting of the Board of Health of the Borough of Peapack & Gladstone was held on Wednesday, January 2, 2019 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:26 p.m.

Mayor Skinner called the meeting to order. Borough Clerk Nancy A. Bretzger 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 20, 2018, was posted at the Municipal Complex, 1 School Street, Peapack. Action May or May Not be Taken."

Borough Attorney John Bruder swore in Member Gregory J. Skinner.

Borough Attorney John Bruder swore in Member Jamie Murphy.

Borough Attorney John Bruder swore in Member John Sweeney.

Mayor Skinner asked the Borough Clerk for a Roll Call.

Roll Call indicated the following present:

Present: Mayor Skinner, Mr. Caminiti, Mr. Corigliano, Ms. Dietrich, Ms. Murphy, Mr. Smith, Mr. Sweeney

Absent: No one was absent.

Also present were: Christopher Tietjen, Administrator, Mr. John Bruder, Esq., Borough Attorney and Nancy A. Bretzger, Borough Clerk

ELECTION OF OFFICERS

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

Mr. Corigliano nominated Ms. Murphy as the Board of Health Secretary, seconded by Mr. Caminiti. Said motion was passed unanimously.

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

MINUTES

Mr. Smith moved to accept the minutes from the Meeting of January 2, 2018, seconded by Mr. Caminiti. Said motion was passed, with Ms. Murphy, Mr. Sweeney and Mayor Skinner abstaining.



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OLD BUSINESS

No Old Business was presented.

NEW BUSINESS

Motion was made by Mr. Caminiti to accept the Health Services Contract with Bernards Township including Animal Control Officer for the amount of \$30,458.79 seconded by Ms. Dietrich. Said motion was carried unanimously.

Motion was made by Ms. Dietrich to accept the Visiting Nurse Association of Somerset Hills Contract in the amount of \$3,741.00, seconded by Mr. Sweeney. 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. Sweeney, seconded by Ms. Dietrich, that this meeting be adjourned at 7:32 p.m. This motion was carried unanimously.

Respectfully Submitted,

Nancy A. Bretzger

Nancy A. Bretzger, Borough Clerk