

## **HIGHTSTOWN BOARD OF HEALTH**

Minutes from July 30, 2014 Special Meeting

### **Board Members Present:**

Skye Gilmartin  
Mary Ann Paglione  
Sarah Kluxen (President)  
Jean Ray (Vice President)  
Elizabeth Morley  
Lisa Martucci Thibault

### **Board Members Absent:**

Robin Conrad  
Katherine Zaiser  
John Laudenberg, DM

### **Township Council Liaison:**

Rob Thibault

### **Staff Present:**

Jill Swanson, Health Officer

### **Staff Absent:**

Sharon Lane, RN, Public Health Nurse

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### **Call to Order**

President Kluxen called the July 30, 2014 meeting to order at 7:32 pm.

### **Sunshine Law**

Adequate Notice of this meeting has been provided as required under Chapter 231, P.L. 1975 with notices being sent and posted.

### **Public Comment**

No public present for comment.

### **Resolution 2014-01**

President Kluxen asked for a motion to approve the resolution, authorizing an Executive Session for Personnel/Contract negotiations. Member Martucci made a motion and Member Gilmartin seconded. The motion passed unanimously. Board of Health moved to Executive Session.

### **New Business**

### **Call to Order**

President Kluxen re-opened the public meeting at 7:47 pm.

### **Resolution 2014-02**

President Kluxen asked for a motion to approve the resolution for appointing the Community Nurse. Member Paglione made a motion and Member Gilmartin seconded. The motion passed unanimously.

### **Resolution 2014-03**

President Kluxen asked for a motion to approve the resolution for appointing a Clinic Physician. Member Gilmartin made a motion and Member Martucci seconded. The motion passed unanimously.

**Adjournment**

Member Paglione moved for adjournment. Member Gilmartin seconded and the motion passed unanimously. The meeting was adjourned at 8:19 pm.

The next meeting will be held on Wednesday September 10, 2014.

Respectfully submitted,

Jill Swanson  
Health Officer