HIGHTSTOWN BOARD OF HEALTH

Minutes from January 11, 2023 Meeting

Board Members Present:

Nancy Distelcamp (Vice President) Jean Ray Elizabeth Morley (President) Deb Napolitano Edyth Duffy John Laudenberger, DM

Board Members Absent:

Skye Gilmartin Jennifer Bernal Walt Hewitt

Township Council Liaison

Joe Cicalese (excused)

Staff Present:

Jill Swanson, Health Officer

<u>Staff Excused:</u> Geetanjali Jain, Public Health Nurse

Call to Order

President Pro-tem Jill Swanson, called the January 11, 2023 meeting to order at 7:32 pm. President Pro-tem Swanson asked for nominations for President. Member Distelcamp nominated Elizabeth Morley for President. Member Laudenberger seconded and the motion passed unanimously.

Member Laudenberger asked for a nominee for Vice President. Member Napolitano nominated Nancy Distelcamp for Vice President. President Morley seconded and the motion passed unanimously.

Jill Swanson asked for a motion for scheduling the monthly Board of Health meeting for the second Wednesday of the month. Vice President Distelcamp made the motion, President Morely seconded and the motion passed unanimously.

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 was present to comment.

Approval of Minutes

Member Laudenberger requested a motion to approve the December minutes. Vice President Distelcamp approved, and Member Laudenberger seconded and the motion passed unanimously (with the date correction from 1/18 to 1/11.)

Health Officer's Report

Jill Swanson presented the Health Officer's Report and it was discussed at length.

Old Business

No old business was discussed.

New Business

Contracts:

Member Laudenberger made a motion to nominate Dr. Radhadkrishnan for Physician. Member Duffy seconded and the motion passed unanimously.

Member Ray made a motion to nominate Robert Gilmartin for Recording Secretary. Member Distelcamp seconded and the motion passed unanimously.

Adjournment

President Laudenberger made a motion for adjournment. Vice President Distelcamp seconded and the motion passed unanimously. The meeting was adjourned at 7:53 pm.

The next meeting will be held on Wednesday February 8, 2023.

Respectfully submitted,

Jill Swanson Health Officer