

HIGHTSTOWN BOARD OF HEALTH

Minutes from January 10, 2024 Meeting

Board Members Present:

Skye Gilmartin
Brenda Seals (alternate)
Deb Napolitano
Nancy Distelcamp (President)
Elizabeth Morley
Edyth Duffy (Vice President)

Township Council Liaison

Joe Cicalese

Board Members Excused:

Jennifer Bernal
John Laudemberger, DM

Staff Present:

Jill Swanson, Health Officer

Staff Excused:

Geetanjali Jain, Public Health Nurse

Call to Order

President Pro-tem Swanson called the January 10, 2024 meeting to order at 7:31 pm. Members Napolitano and Distelcamp were sworn in prior to the start of the meeting.

President Pro-tem Swanson asked for nominations for President. Member Napolitano nominated Nancy Distelcamp for President. Member Morley seconded and the motion passed unanimously. President Distelcamp nominated member Edyth Duffy for Vice President. Member Gilmartin seconded and the motion passed unanimously.

The 2024 Board of Health meeting schedule was established. Regular sessions of the Board of Health will be held the second Wednesday of the month except for the months of July, August and November.

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

President Distelcamp asked for approval of December minutes. Member Gilmartin approved. Member Napolitano seconded and the motion passed unanimously.

Health Officer's Report

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

Old Business

The Board discussed the meeting format for 2024, Zoom verses in-person meeting and decided to continue with a remote format using Zoom.

New Business

Resolution Recording Secretary 2024BOH01 (Robert Gilmartin reappointment to the position of Recording Secretary). President Distelcamp asked for approval of the resolution. Member Seals approved and member Morley seconded and the motion passed unanimously with one

abstention.

Adjournment

Member Gilmartin made a motion for adjournment. Member Napolitano seconded and the motion passed unanimously. The meeting was adjourned at 7:59 pm.

The next meeting will be held on Wednesday February 10, 2024

Respectfully submitted,

Jill Swanson
Health Officer