

## MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOARD OF HEALTH MEETING MINUTES JANUARY 3, 2023

Immediately following Borough Council Meeting Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ & Virtually Via GOTO Meeting Conference System

https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

The Reorganization meeting of the Board of Health of the Borough of Peapack & Gladstone was held on Tuesday, January 3, 2023 at the Municipal Complex, 1 School Street, Peapack, New Jersey and virtually via GoTo Meetings and began at 7:51p.m.

Mayor Corigliano 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 1, 2022, was posted at the Municipal Complex, 1 School Street, Peapack and the Borough Library. Action May or May Not be Taken."

Borough Attorney, John Bruder swore in Mayor Mark A. Corigliano, Term expires December 31, 2026

Borough Attorney, John Bruder swore in Councilman Eric L. Quartello, Term expires December 31, 2025

Borough Attorney, John Bruder swore in Councilwoman Jill Weible, Term expires December 31, 2025

Roll Call indicated the following present: Ms. Dietrich, Dr. Lemma, Dr. Murphy, Mr. Quartello, Mr. Sweeney, Mrs. Weible, virtual, and Mr. Corigilano

### **ELECTION OF OFFICERS**

**D**r. Lemma nominated Jill Weible for Board of Health President, seconded by Ms. Dietrich, roll call taken, said vote carried unanimously.

Dr. Lemma nominated Eric Quartello for Board of Health Secretary, seconded by Jill Weible, roll call taken, said vote carried unanimously.

Dr. Lemma nominated Nancy Bretzger for Board of Health Clerk of the Board, seconded by Mr. Sweeney, roll call taken, said vote carried unanimously.

### APPROVAL OF MINUTES

Dr. Lemma made a motion to approve the minutes from January 4, 2022 and January 11, 2022, seconded by Ms. Dietrich, roll call taken, said vote carried unanimously. Mr. Quartello and Mrs. Weible abstained.

## **NEW BUSINESS**

Motion was made by Dr. Lemma to accept the Health Services Contract with Bernards Township including Animal Control Officer for the amount of \$32,800, seconded by Ms. Dietrich. Roll call taken, said vote was carried unanimously.

Motion made by Mr. Sweeney to accept the Visiting Nurse Association of Somerset Hills Contract in the amount of \$3,816.80, seconded by Dr. Murphy. Roll call taken, said vote was carried unanimously.



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There being no other matters to be addressed by the Board of Health at this time, a motion was made by Mr. Sweeney at 7:54 PM to adjourn the meeting, seconded by Dr. Murphy.

Respectfully submitted,

Nancy A. Bretzger, Borough Clerk