

BOROUGH OF FAR HILLS
Board of Health Reorganization Meeting
MINUTES
January 19, 2021 – 7:00 p.m
VIA CONFERENCE CALL ONLY

CALL TO ORDER & FLAG SALUTE

Attorney Bill Robertson called the remote meeting to order at 7:03 p.m. Mr. Robertson read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Mayor Paul J. Vallone, MD, Councilwoman Sheila Tweedie, Ms. Marilyn Layton
Also Present: Board Attorney Bill Robertson; and Board Secretary Samantha D’Antuono, Ferriero Engineering – Joseph Kosinski, Somerset County Health Department - James Norgalis, Deputy Director
Absent: Mr. Rick Barfuss, Mr. Rick Rinzler, Mr. John Lawlor

OATH OF OFFICE

Marilyn Layton (2 year term expiring 12/31/22)

Mr. Robertson swore in Ms. Layton.

NOMINATION/ELECTION OF OFFICERS

Motion by Councilwoman Tweedie and seconded by Mayor Vallone to nominate Ms. Layton as Chair of the Board of Health for a one-year term expiring December 31, 2021.

ROLL CALL

Aye: Councilwoman Tweedie, Mayor Vallone, Ms. Layton
Nay: None
Abstain: None
Motion Carried.

Motion by Mayor Vallone and seconded by Ms. Layton to nominate Councilwoman Sheila Tweedie for Vice Chairperson for a one-year term expiring December 31, 2021.

ROLL CALL

Aye: Mayor Vallone, Councilwoman Tweedie, Chairwoman Layton
Nay: None
Abstain: None
Motion Carried.

CONSENT AGENDA

The items listed within the consent agenda portion of the meeting have been referred to the Borough Council for reading and study and are considered routine and will be enacted with one motion of the Borough Council with no separate discussion. If separate discussion is required, the item may be removed from the agenda by Borough Council action and placed on the regular agenda under new business.

RESOLUTIONS

1. 2021-01 (2021 Meeting Dates)
2. 2021-02 (Designation of Official Newspapers)
3. 2021-03 (Appointment of Board Secretary)

Motion by Councilwoman Tweedie, seconded by Mayor Vallone that Resolutions 2021-01 through 2021-03 be approved.

ROLL CALL

Aye: Mayor Vallone, Councilwoman Tweedie, Chairwoman Layton

Nay: None

Abstain: None

Motion Carried.

PUBLIC COMMENT – *The Board of Health welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

There were no comments from the public.

ADJOURNMENT

Motion by Councilwoman Tweedie, seconded by Chairwoman Layton and unanimously carried to adjourn the meeting at 7:12 p.m.

Respectfully submitted,



Samantha D'Antuono
Board of Health Secretary

APPROVED – 4/19/2021