

BOROUGH OF FAR HILLS
Board of Health Reorganization Meeting
MINUTES
January 17, 2023 – 7:00 p.m

CALL TO ORDER & FLAG SALUTE

Mayor Kevin Welsh called the meeting to order at 7:04 p.m. and read the open public meetings statement. The flag salute and reading of the open public meetings statement was conducted in accordance with the law.

ROLL CALL

Present: Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Councilman Rick Rinzler, Elizabeth Glynn Valentine and Cindy Decorges.

Also Present: Board Secretary Shana L. Goodchild and Somerset County Health Department representative Ms. Sumera Khurram

Absent: John Lawlor

OATH OF OFFICE

- Kevin P. Welsh (Unexpired term of David Karner expiring 12/31/23)
- Rick Rinzler (2 year term expiring 12/31/24)
- Elizabeth Glynn Valentine (2 year term expiring 12/31/24)
- Cindy Decorges (Alt. #1, unexpired term of Rick Barfuss expiring 12/31/23)

Oaths of office were administered by the Borough Clerk prior to the meeting.

NOMINATION/ELECTION OF OFFICERS

Motion by Councilwoman Tweedie and seconded by Mayor Welsh to nominate Councilman Rick Rinzler as Chairperson of the Board of Health for a one-year term expiring December 31, 2023. The motion carried by the following roll call vote:

Roll Call Vote:

Those in Favor: Councilwoman Tweedie, Mayor Welsh, Councilman Rinzler, Ms. Valentine and Ms. Decorges

Those Opposed: None

Motion by Councilman Rinzler and seconded by Mayor Welsh to nominate Councilwoman Sheila Tweedie for Vice Chairwoman for a one-year term expiring December 31, 2023. The motion carried by the following roll call vote:

Roll Call Vote:

Those in Favor: Councilwoman Tweedie, Mayor Welsh, Councilman Rinzler, Ms. Valentine and Ms. Decorges

Those Opposed: None

CONSENT AGENDA

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

RESOLUTIONS

1. 2023-01 (2023 Meeting Dates)
2. 2023-02 (Designation of Official Newspapers)
3. 2023-03 (Appointment of Board Secretary)

Motion by Vice Chairwoman Tweedie and seconded by Mayor Welsh that Resolutions 2023-01 through 2023-03 be approved. The motion carried by the following roll call vote:

Roll Call Vote:

Those in Favor: Mayor Welsh, Vice Chairwoman Tweedie, Ms. Valentine, Ms. Decorges and Chairman Rinzler

Those Opposed: None

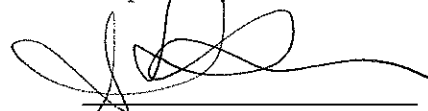
PUBLIC COMMENT – *The Board of Health welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

There were no comments from the public.

ADJOURNMENT

Motion by Vice Chairwoman Tweedie, seconded by Mayor Welsh and unanimously carried to adjourn the meeting at 7:07 p.m.

Respectfully submitted,



Shana L. Goodchild
Board of Health Secretary

APPROVED 9/18/23