

**Westfield Board of Health
Annual Re-organization Meeting
January 9, 2023**

Meeting called to order: 5:00 PM

Statement as to compliance with open public meetings act

Appointments(s) / Re-appointment(s) to the Board:

Brenden Bertsch--(Term expires 12/31/26)
Mitchell Shusteris--(Term expires 12/31/26)
Steven Pentangelo—Alternate #2 (Term expires 12/31/24)
Emily Root--Council Liaison (Term expires 12/31/23)

Roll call:

Elizabeth Talmont, DNP, ANP-BC
Lawrence D. Budnick, MD
Andrea Marcus, PhD
Steven Gorelick, PhD
Brendan Bertsch
Daniel Halevy, MD
Mitchell Shusteris
Tara Donnelly, MSN, RN, NE-BC—Alternate #1
Steven Pentangelo - Alternate #2

Election of Board Officers for 2023:

Report of Nominations Committee – Dr. Marcus/Ms. Donnelly

Nominations / Election for Board President:

Nominations / Election for Board Vice President:

Board Committee Appointments for 2023: As per elected President

Designation of Official News Media:

Westfield Leader
Star Ledger
TAP into Westfield

Board Hearing:

Approval of Board Minutes: December 5, 2022

Consent Agenda Reports:

1. Health Department (November & December 2022)
2. Vital Statistics Report (November & December Report 2022)
3. Animal Control Report (November & December 2022)
4. Nursing Report (November & December 2022)

Financial Reports:

1. Financial Reports (November & December 2022)
2. Bills (November & December 2022)

Old Business:

1. 2023 Meeting Schedule

New Business:

1. 2023 BOH Budget
2. Resolution #1-2023 (authorizing license fee waivers for tax exempt organizations)
3. Resolution #2-2023 (authorizing an agreement with the City of Elizabeth for STD services)
4. Resolution #3-2023 (authorizing an agreement with the Global TB Institute for TB services)
5. Resolution #4-2023 (authorizing an agreement with Pest-Gone for pest control services)
6. Resolution #5-2023 (authorizing an agreement with Jamie Reedy, MD as Medical Director)

Other Business:

1. Infectious Disease Update
2. Timing of Vital Statistics Report for 2023

Closed Session:

Adjournment: P.M.

****NEXT MEETING MONDAY, FEBRUARY 6, 2023 AT 5:30 PM****