

**WESTFIELD BOARD OF HEALTH
WESTFIELD, NEW JERSEY 07090**

MINUTES OF THE BOARD OF HEALTH REGULAR MEETING HELD ON MONDAY, AUGUST 7, 2023.

Pursuant to the rules of the Board of Health of the Town of Westfield, NJ, a meeting was called to order at 5:30PM on Monday, August 7, 2023, in the Council Chambers of the Westfield Town Hall, 425 East Broad Street, Westfield, New Jersey. The statement of compliance with the Open Public Meetings Act was read.

ROLL CALL:

Dr. Elizabeth Talmont
Dr. Lawrence Budnick
Dr. Andrea Marcus
Dr. Steven Gorelick
Mr. Brendan Bertsch
Mr. Steven Pentangelo—Alternate #2

Also Present:

Helen Mendez—Principal REHS/Assistant to the Health Officer
Laura Scanlon—Public Health Nursing Supervisor
Ellen Shelley—Infectious Disease Program Coordinator

ABSENT:

Mr. Mitchell Shusteris
Dr. Daniel Halevy
Ms. Tara Donnelly—Alternate #1

APPROVAL OF MINUTES:

On a motion by Dr. Budnick, seconded by Mr. Bertsch, Minutes of the June 5, 2023 meeting were approved as amended and ordered filed.

CONSENT AGENDA REPORTS:

Administration/Consumer Health (Restaurant/Environmental Inspections):

The Health Department, Animal Control, and Nursing Reports were all accepted as presented and ordered filed on a motion by Dr. Gorelick, seconded by Mr. Pentangelo.

Dr. Talmont presented the Financial Report and the Bills totaling \$18,915.35, for approval. A motion was made by Mr. Bertsch, seconded by Dr. Marcus, and the following Roll Call vote was taken:

Dr. Talmont—Aye, Dr. Budnick—Aye, Dr. Gorelick—Aye, Dr. Marcus—Aye,
Mr. Bertsch—Aye,

The record shall reflect the unanimous approval of bills by all members present.

OLD BUSINESS:

Dr. Talmont introduced BOH Ordinance 2-2023, “An Ordinance Relating to Personnel Positions and Salary Ranges of Officers and Employees of the Board of Health, of the Town of Westfield” for second reading/public hearing. Dr. Talmont explained that this ordinance sets salary ranges for non-union employees of the department. A motion to approve was made by Mr. Bertsch, seconded by Dr. Halevy, and the following Roll Call vote was taken:

Dr. Talmont—Aye, Dr. Budnick—Aye, Dr. Gorelick—Aye, Dr. Marcus—Aye,
Mr. Bertsch—Aye

The record shall reflect unanimous approval of BOH Ordinance 2-2023 by all members present.

NEW BUSINESS:

Dr. Talmont introduced BOH Resolution 7-2023, setting the salaries for non-union employees for 2023. A motion was made by Mr. Pentangelo and was seconded by Dr. Gorelick. The following Roll Call vote was taken:

Dr. Talmont—Aye, Dr. Budnick—Aye, Dr. Marcus—Aye, Dr. Gorelick—Aye
Mr. Bertsch—Aye

The record will reflect unanimous consent for Resolution 7-2023.

OTHER BUSINESS:

Updates were provided on current infectious disease trends, grant funding applications, the assistant health officer position and the Municipal Alliance program.

PUBLIC PORTION OF THE MEETING:

ADJOURNMENT:

A motion was made by Dr. Gorelick, seconded by Dr. Marcus, to adjourn the meeting at 6:01 PM.

Respectfully submitted,

Megan Avallone
Board Secretary