

DOVER BOARD OF HEALTH
Reorganization / Regular Meeting via Teleconferencing
April 13, 2020 6:13 pm

MEETING CALLED TO ORDER / SUNSHINE STATEMENT

Presiding Officer, Trevor Weigle, Health Officer (HO), called the meeting to order and read the following Sunshine Law Statement:

This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Daily Record and the Citizen on April 2, 2020; and, published in the Daily Record on April 6, 2020, and the Citizen on April 8, 2020.

Presiding Officer, Trevor Weigle, HO, called the ROLL.

ROLL CALL

Name	Present	Absent	Excused
Darlene Kasko	X		
Sandra Scarneo	X		
Rosita Scinto	X		
Rhoda Myles	X		
Cindy Squires	X		

ALSO PRESENT

Trevor Weigle, Health Officer
Derrick Webb, Ass't Health Officer
Judith Rugg, Alderman/Liaison
Ary Orama-Galloza, Dep. Registrar
Donald Costanzo, Assistant

OATH OF OFFICE / OATH OF ALLEGIANCE

Trevor Weigle, HO, administered the Oath of Office/Allegiance to the members of the Board of Health by reading and asking each member the following:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of New Jersey, and that you will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, so help me God? And,

Do you further solemnly swear that you will impartially and justly perform all of the duties of the office of, Dover Boar of Health, according to the best of your ability, so help me God?

Trevor Weigle, Health Officer asked each member individually for a response.

Name	Yes	No
Darlene Kasko	X	
Sandra Scarneo	X	
Rosita Scinto	X	
Rhoda Myles	X	
Cindy Squires	X	

ELECTION OF OFFICERS

PRESIDENT:

Trevor Weigle, Health Officer, entertained nominations for President.

Rosita Scinto made a motion to nominate Darlene Kasko for President of the Board of Health. The motion was seconded by Sandra Scarneo.

Roll Call Vote for Nominations for President

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko			X		
Sandra Scarneo		X	X		
Rosita Scinto	X		X		
Rhoda Myles			X		
Cindy Squires			X		

No other nominations for President were made by the Board.

A motion to close nominations for President was made by Cindy Squires and duly seconded by Rosita Scinto.

Roll Call Vote for Closing Nominations for President

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko			X		
Sandra Scarneo			X		
Rosita Scinto		X	X		
Rhoda Myles			X		
Cindy Squires	X		X		

VICE PRESIDENT:

Trevor Weigle, Health Officer, entertained nominations for Vice President of the Board of Health.

Cindy Squires made a motion to nominate Sandra Scarneo for Vice President of the Board of Health. The motion was seconded by Rosita Scinto.

Roll Call Vote for Nominations for Vice President

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko			X		
Sandra Scarneo			X		
Rosita Scinto		X	X		
Rhoda Myles			X		
Cindy Squires	X		X		

No other nominations for Vice President were made by the Board.

A motion to close nominations for Vice President was made by Darlene Kasko and duly seconded by Rosita Scinto.

Roll Call Vote for Closing Nominations for Vice President

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko	X		X		
Sandra Scarneo			X		
Rosita Scinto		X	X		
Rhoda Myles			X		
Cindy Squires			X		

Following the election of officers by the Board of Health, Trevor Weigle, Health Officer, memorialized the board's actions in the form of a resolution that was read and followed by a motion that was seconded with a roll call vote.

**RESOLUTION DECLARING ELECTION OF OFFICERS
DOVER BOARD OF HEALTH**

BE IT RESOLVED that after an election of officers of the Dover Board of Health held pursuant to its rules, the following officers to wit:

President: Darlene Kasko
Vice President: Alessandra Scarneo

are hereby declared to have been duly elected to serve in the capacities indicated.

Affirmed this 13th day of April, 2020, and passed by the following vote:

Roll Call Vote for Declaring Election of Officers

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko	X		X		
Sandra Scarneo			X		
Rosita Scinto		X	X		
Rhoda Myles			X		
Cindy Squires			X		

SCHEDULE OF MEETINGS:

Presiding Officer, Trevor Weigle, HO, proceeded with the subject of the schedule of regular meetings for Year 2020 and the Reorganization meeting in January 2021.

After completion of discussion, a motion to approve the following schedule of meeting dates for Year 2020 and the Reorganization Meeting in January 2021 and the location of meetings, was made by Sandra Scarneo and duly seconded b Rosita Scinto.

Roll Call Vote for Approval of Annual Schedule of Meetings

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko			X		
Sandra Scarneo	X		X		
Rosita Scinto		X	X		
Rhoda Myles			X		
Cindy Squires			X		

The resolution declaring the annual schedule of meetings of the Dover Board of Health reads as follows:

RESOLUTION DECLARING ANNUAL SCHEDULE OF MEETINGS OF THE DOVER BOARD OF HEALTH

BE IT RESOLVED that the Town of Dover Board of Health adopts the following schedule of Regular Meetings for the year 2020 and Reorganization meeting in 2021:

April 13	(2 nd Monday)	[Water Works Park]
June 8	(2 nd Monday)	[Water Works Park]
October 19	(3 rd Monday)	[Water Works Park]
January 11, 2021	Reorganization & Regular Meeting (2 nd Monday; Water Works Park)	

The Board of Health will hold its Regularly Scheduled Meetings at 6:00 PM. The Reorganization Meeting also begins at 6:00 PM immediately followed by the Regularly Scheduled Meeting. All meetings will be held at Water Works Park, 100 Princeton Avenue, Dover.

Affirmed this 13th day of April, 2020, and passed by the following vote:

Roll Call Vote for Declaring Annual Schedule of Meetings

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko			X		
Sandra Scarneo			X		
Rosita Scinto			X		
Rhoda Myles			X		
Cindy Squires			X		

UNFINISHED BUSINESS:

- The Health Officer provided the board with the following COVID-19 update:
- As of 4/12, Dover has 278 positive testes COVID-19 cases; and, 9 deaths. Of the 278 cases, 121 females; 157 males.
- Cases are followed-up with investigations that include interviews and contact tracing, and determining lengths of isolation and when families can be released from quarantine.
- Because the public health system is overwhelmed, school nurses (with the approval of the Superintendent) are being trained to provide help with monitoring cases.
- Derrick Webb, Assistant HO, reported that the Health Inspector has been in contact with and spot-checks local businesses to insure CDC guidelines and executive orders.

Sandra Scarneo asked about the mortality figures and if there was a breakdown of ages regarding the nine residents that passed away. The HO responded that due to HIPPA rules he had to be careful about detailed information. However, Half the group was over 60 years of age; half under 60. But, 58 – 60 was the most affected group.

THE MEETING WAS OPENED TO MEMBERS OF THE BOARD:

Sandra Scarneo asked if the Financial Disclosure Statement deadline of April 30th had been postponed due to COVID-19. Ary Orama stated she will check with the Town Clerk’s office and get back to her.

THE MEETING WAS OPENED TO MEMBERS OF THE GENERAL PUBLIC:

No members of the general public present.

ADJOURNMENT:

A motion to adjourn the meeting was made by Sandra Scarneo and seconded by Rosita Scinto.

Name	Motion	Second	Ayes	Noes	Abstain
Darlene Kasko			X		
Sandra Scarneo	X		X		
Rosita Scinto		X	X		
Rhoda Myles			X		
Cindy Squires			X		

**MEETING ADJOURNED
6:50 pm**