MINUTES OF THE MENDHAM BOROUGH BOARD OF HEALTH March 4, 2020

CALL TO ORDER:

The regular meeting of the Board of Health of the Borough of Mendham was called to order at the Garabrant Center, 4 Wilson Street at 7:10 pm.

STATEMENT OF ADEQUATE NOTICE:

"Adequate notice of this meeting of the Board of Health of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House and Bowers Building, and filed with the Borough Clerk in accordance with the Open Public Meetings Act. Official action may be taken at this meeting."

ROLL CALL:

Dr Lesley Anne Andrew- Present Laura Gill- Absent Nancy Rodrigues- Absent Maureen Walker- Present Laura Montenegro, Alt.1- Present Melissa Young, Alt.2- Present

ALSO PRESENT:

Karen Orgera, Board Secretary Nancy Dowd, Bernards Township R.E.H.S.

APPROVAL OF MINUTES:

Laura Montenegro made a motion to approve the minutes for the February 5, 2020 meeting. Melissa Young seconded the motion. A voice vote was taken of all members who were present at the February 5, 2020 meeting in favor, none opposed.

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCE #01-2020- ESTABLISHING A REVISED FEE SCHEDULE FOR CALENDAR YEAR 2020:

ROLL CALL VOTE:

Lesley Andrew-Yes Maureen Walker-Yes Laura Montenegro-Yes Melissa Young-Yes All in favor non opposed.

ENVIRONMENTAL HEALTH OFFICER'S REPORT AND HEALTH EDUCATION REPORT:

Nancy Dowd, Bernards Township R.E.H.S distributed the Health Officer's report for February 2020. A copy is on file in the Board of Health Office.

Nancy Dowd also distributed the Health Education and Youth Services report for February 2020. This report talks about programs offered. A copy is on file in the Board of Health Office.

Melissa Young made a motion to accept the Health Officer's report. Maureen Walker seconded the motion. A voice vote was taken of all the members who were present. All in favor, none opposed.

NEW BUSINESS:

Nancy Dowd distributed the 2019 Annual Report for services performed for Mendham Borough. A copy of the report is on file in the Board of Health Office.

Nancy Dowd explained all that is in place to handle the Coronavirus and updates are being sent out weekly to the local Boards of Health for publishing to the public and on the website.

The members briefly discussed the Coronavirus and Nancy answered any questions the members had.

ADJOURNMENT:

Being no further business, a motion to adjourn at 7:50pm was made by Lesley Andrew and seconded by Maureen Walker. A voice vote was taken with all members in favor.

Minutes prepared by:	
Karen Orgera, Board Secetary	