MINUTES OF THE REGULAR MEETING OF THE MENDHAM BOARD OF HEALTH GARABRANT CENTER,

4 WILSON STREET MENDHAM, NJ 07945

May 16, 2024

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Board President Brooks called the meeting to order and read the Statement of Adequate Notice.

Notice of this meeting was published in the Star Ledger and the Daily Record and was posted in the Bowers Building in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee.

The Board Secretary called the roll.

Roll Call	Present	Absent		Present	Absent
Mr. Brooks			Ms. Montenegro		
Mr. Day	\boxtimes		Mr. Nosta		\boxtimes
Mr. Lordy	\boxtimes		Mr. Rostiac	\boxtimes	

Also present: Ms. Dowd, Bernards Township Health Dept

Ms. McBride, Board Secretary

OATH OF OFFICE

Tom Day was sworn into office as a regular member of the Board of Health. Term of office expires on 12/31/2025.

MINUTES

Regular Meeting March 21, 2024

Motion: Mr. Brooks Second: Mr. Rostiac Vote: All Ayes

Abstain: Mr. Day and Ms. Montenegro

HEALTH OFFICER'S AND HEALTH EDUCATION REPORTS

Ms. Dowd of Bernard Twp Health Department summarized the Health Officer's reports and Education reports for March and April. Answering any questions regarding the activities. Ms. Dowd reported that in March, Bernards Health Department held an infectious disease training course for staff at Holly Manor. In April, there were several annual food inspections conducted in the Borough. There will be a skin cancer screening held on July 15th in Basking Ridge. Screening is for adults 18 years and older, who have never previously attended a Bernards Twp screening in the past. These reports are on file with the Board Secretary.

President Brooks asked for a motion to approve the Health Officers Report for March and April

Motion: Mr. Day Second: Mr. Rostiac Vote: All Ayes

OPEN PUBLIC SESSION TO DISCUSS AGENDA ITEMS

No one from the public was present

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Each board member made a declaration of their interest in public health and their reason for being a member of the Mendham Borough Board of Health.

OLD BUSINESS

None

There being no other items for consideration by the Board of Health currently, Mr. Day made a motion to adjourn the meeting. Mr. Rostiac seconded the motion. The vote was all ayes.

President Brooks declared this meeting to be adjourned at 7:20 pm.

Respectfully submitted,	
Lauren McBride, Board Secretary	Adopted: