

MINUTES OF THE RE MEETING OF THE MENDHAM BOARD OF HEALTH REGULAR  
MEETING GARABRANT CENTER,  
4 WILSON STREET MENDHAM, NJ 07945  
January 4<sup>th</sup>, 2023  
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Board Secretary 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 Phoenix House 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	
Ms. Gill	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Mr. Rostiac	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Althoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ms. Young	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ms. Montenegro	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Mr. Brooks	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Nosta	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Also present: Ms. Dowd, Bernards Township Health Dept  
Ms. McBride, Board Secretary

**Nomination and Election of President**

Ms. McBride asked for a nomination for President. Ms. Montenegro made a motion to nominate Dr. Althoff. The motion was seconded by Mr. Nosta. The vote was all Ayes.

**Nomination and Election of Vice President**

Ms. McBride asked for a nomination for Vice President. Dr. Althoff made a motion to nominate Mr. Nosta. The motion was seconded by Ms. Montenegro.

**MINUTES**

December 7th, 2022

Motion: Ms. Montenegro

Second: Ms. Gill

Vote: All Ayes

**Resolution #01-2023 Approving 2023 Meeting Dates**

Motion: Mr. Nosta

Second: Dr. Althoff

Vote: All Ayes

**Resolution #02-2023 Appointing Dorsey and Semrau LLC Board of Health Legal Counsel**

Motion: Ms. Montenegro

Second: Ms. Gill

Vote: All Ayes

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**Resolution #03-2023 Designating Official Newspapers**

Motion: Ms. Montenegro

Second: Ms. Gill

Vote: All Ayes

**HEALTH OFFICER'S AND HEALTH EDUCATION REPORTS FOR DECEMBER 2022**

Ms. Dowd of Bernard Twp Health Department summarized the Health Officer's reports and Education reports for December 2022. Answering any questions regarding the activities. She reported a possible issue with a food establishment in the Borough. The health department was trying to verify if there was a new owner. If under new ownership, kitchen would need to be updated. Ms. Dowd also gave update of flu, Covid, and RSV cases. These reports are on file with the Board Secretary.

Dr. Althoff asked for a motion to approve the Health Officers Report for December 2022

Motion: Mr. Nosta

Second: Ms. Gill

Vote: All Ayes

**OPEN PUBLIC SESSION TO DISCUSS AGENDA ITEMS**

No one from the public was present

**NEW BUSINESS**

The Board discussed inviting members of the Stigma Free Initiative to do a presentation at a future meeting. The Board would like to know what assistance they could offer.

**OLD BUSINESS**

None

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

**Dr. Althoff declared this meeting to be adjourned at 7:40 pm.**

Respectfully submitted,

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Lauren McBride, Board Secretary

Adopted: February 17, 2023