MINUTES OF THE RE MEETING OF THE MENDHAM BOARD OF HEALTH REGULAR MEETING GARABRANT CENTER, 4 WILSON STREET MENDHAM, NJ 07945 March 21, 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 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
Mr. Brooks	\boxtimes		Ms. Montenegro		\boxtimes
Dr. Dragalin	\boxtimes		Mr. Nosta	\boxtimes	
Ms. Gill Arrived Lat	e 🖂		Mr. Rostiac	\boxtimes	
Mr. Lordv	\boxtimes				

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

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MINUTES

Reorganizational/ Regular Meeting January 25, 2024 Motion: Dr. Dragalin Second: Mr. Rostiac Vote: All Ayes Abstain:

HEALTH OFFICER'S AND HEALTH EDUCATION REPORTS

Ms. Dowd of Bernard Twp Health Department summarized the Health Officer's reports and Education reports for January and February. Answering any questions regarding the activities. Ms. Dowd reported an outbreak of Covid at a long-term care facility in the Borough. 20 to 25 long-term care staff were ill. These reports are on file with the Board Secretary.

President Brooks asked for a motion to approve the Health Officers Report for January and February Motion: Dr. Dragalin Second: Dr. Nosta Vote: All Ayes

OPEN PUBLIC SESSION TO DISCUSS AGENDA ITEMS

No one from the public was present

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NEW BUSINESS

President Brooks and Board Secretary gave an update on annual food licensing renewals.

Board discussed higher incidences of bile-duct cancer related deaths.

President Brooks reported that Health Officer Lucy Forgione of Bernards Twp Health Department has retired after 41 years in Public Health.

OLD BUSINESS

None

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

President Brooks declared this meeting to be adjourned at 7:10 pm.

Respectfully submitted,

Lauren McBride, Board Secretary

Adopted: