

MINUTES OF THE REGULAR MEETING OF THE MENDHAM BOARD OF HEALTH
REGULAR MEETING GARABRANT CENTER,
4 WILSON STREET MENDHAM, NJ 07945

May 18th, 2023

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Dr. Althoff 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.

Dr. Althoff asked the Board Secretary to call the roll.

Roll Call	Present	Absent		Present	Absent	
Ms. Gill	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nosta	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Also present: Ms. Dowd, Bernards Township Health Dept
Ms. McBride, Board Secretary
Ms. Sue Sharpe, Esq, Dorsey & Semrau, LLC

MINUTES

FEBRUARY 17, 2023

Motion: Ms. Montenegro

Second: Mr. Nosta

Vote: All Ayes

HEALTH OFFICER'S AND HEALTH EDUCATION REPORTS FOR DECEMBER 2022

Ms. Dowd of Bernard Twp Health Department presented the 2022 Annual Report. She summarized the Health Officer's reports and Education reports for February, March, and April. Answering any questions regarding the activities. 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 February, March, and April.

Motion: Mr. Nosta

Second: Dr. Althoff

Vote: All Ayes

OPEN PUBLIC SESSION TO DISCUSS AGENDA ITEMS

No one from the public was present

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NEW BUSINESS

Ms. Montenegro gave an update regarding the Stigma Free walk. Money raised went to a scholarship for a nursing student going into the mental health field.

OLD BUSINESS

None

EXECUTIVE SESSION

Resolution #05-2023 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b

Motion: Dr. Althoff

Second: Mr. Nosta

Vote: All Ayes

Dr. Althoff asked for a motion to go back into Regular Session. Ms. Montenegro made a motion, seconded by Mr. Rostiac. The vote was all ayes.

There being no other items for the consideration of the Board of Health currently, Ms. Montenegro 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 7:20 pm.

Respectfully submitted,

Lauren McBride, Board Secretary

Adopted: