

**MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
January 4, 2017**

CALL TO ORDER:

The regular meeting of the Board of Health of the Borough of Mendham was called to order at the Bowers Building at 7:00 pm.

STATEMENT OF ADEQUATE NOTICE:

“Adequate notice of this meeting of the Board of Health of the Borough of Mendham was posted on the Phoenix House and Bowers Building bulletin board and published in the Observer Tribune. No requests for mailing have been received.”

ATTENDANCE:

Paula D’Amato –Present	Helen Cleary - Present
Maureen Walker – Present	Penny Andrus - Present
Vanessa Freire – Board of Health – Present	

APPROVAL OF MINUTES:

Mrs. Walker made a motion to approve the minutes for the December 7, 2016 meeting. Mrs. D’Amato seconded the motion. The Board all voted in favor.

HEALTH OFFICER’S REPORT:

Miss Freire, distributed and reviewed the Health Officer’s Report for the month of December, 2016. A copy is on file in the Board of Health Office. Motion to approve was made by Mrs. Andrus, seconded by Mrs. Cleary.

Mrs. Andrus reported that Margo Kaye, Boro Clerk reported back that it is unnecessary for the Board of Health to have the Council approval for the contracts with the Visiting Nurse.

2017 Food Establishment Licenses have been issued with the exception of Lincoln Soft Ice Cream, Sant Catering, Sorrento’s, Village Pizza and West Morris Mendham High School. According to the new ordinance, establishments have until February 1st before a penalty is enforced.

It was recommended by Mrs. D’Amato that we consider pro-rating Village Pizza’s Food Establishment’s license fee in lieu of the recent fire at the Mendham Village Shopping Center. He has yet to pay his license fee. Aoyama, The Chocolate Shoppe and the Country Coffee Shop have all complied and we have received their payments. It was suggested that they receive a pro-rated refund depending upon the date that they reopen their businesses. After a brief discussion with the Boro Clerk, it was decided that this should be discussed at the next Borough Council meeting to get their input into this matter since all refund checks must be done through the Council.

NEW BUSINESS:

The Board accepted, with regret, the resignation of Melanie Miller. She has served on the Board since 2012. It was suggested that we place a notice in the Mendham Messenger that we need volunteers for the Board of Health.

Mrs. Cleary nominated Mrs. D’Amato for President of the Board of Health. It was seconded by Mrs. Walker. All in favor

Mrs. Walker nominated Mrs. Cleary to be Vice President. Seconded by Mrs. Andrus. All in favor

ADJOURNMENT:

There being no other business, a motion to adjourn at 7:16 was made by Mrs. Cleary, seconded by Mrs. D’Amato.