

**MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
February 1, 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 — Present	Nathalie Masse-Present

APPROVAL OF MINUTES:

Mrs. D’Amato made a motion to approve the minutes for the January 4, 2017 meeting. Mrs. Walker 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 January, 2017. A copy is on file in the Board of Health Office. Motion to approve was made by Mrs. Walker, seconded by Mrs. D’Amato.

Mrs. Kaye, the Borough Clerk, reported that the Council has tabled our recommendation to prorate a rebate for the 2017 Food Establishment Licenses for the fire victims of the Shopping Center. The Council was concerned that it would set precedent for future incidents in the Borough. It was suggested that we contact Nancy Shaw who is the Health Officer in Chester. The Board would like to know what Chester did in reference to Taylor’s Ice Cream Shop that was closed for a period of time because of a fire.

2017 Food Establishment Licenses have been issued with the exception of Lincoln Soft Ice Cream, Sant Catering. We discussed that these two establishments are seasonal trucks. Since the licenses run from January-December, they should be required to pay the entire amount plus the late fee.

NEW BUSINESS:

The report of Public Health Nursing Services provided by the VNA of Somerset Hills for the Fourth quarter was present by Mrs. D’Amato. Motion to approve was made by Mrs. Andrus. Seconded by Mrs. Cleary.

The Board approved an application for a Domestic Animal and Fowl License to Nathalie Masse, 400 Cherry Lane. She will have chickens and bees.

ADJOURNMENT:

There being no other business, a motion to adjourn at 7:20 was made by Mrs. Cleary and seconded by Mrs. D’Amato.