MINUTES OF THE

MENDHAM BOROUGH BOARD OF HEALTH

January 2, 2019

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 bulletin board and Bowers Building bulletin board. No requests for mailing have been received.”

ATTENDANCE:

 Helen Cleary – Present Karen Orgera – Present

 Maureen Walker – Present Penny Andrus – Present

 Vanessa Freire – Present Nathalie Masse – Absent

 Nancy Rodrigues- Absent Laura Montenegro-Present

APPROVAL OF MINUTES:

Mrs. Walker made a motion to approve the minutes for the December 5, 2018 meeting. Mrs. Cleary seconded the motion.

PROPOSED MEETING DATES FOR 2019:

 The members all approved of the meeting dates set for 2019. The dates will be advertised in the newspaper.

ENVIRONMENT HEALTH OFFICER’S REPORT:

Ms. Freire, distributed and reviewed the Health Officer’s Report for the month of December 2018. A copy is on file in the Board of Health Office.

Ms. Freire informed the Board of Health members about a suspected case of Pertussis in the West Morris Mendham High School. After working with other health officials, the case was not confirmed and was closed.

Ms. Freire reported that both Mendham Kennels and Roxiticus Golf Club were inspected.

CONTRACT FOR VNA FOR 2019:

 The VNA sent us a contract for 2019 services. Mrs. Cleary motioned to accept the contract and Mrs. Montenegro seconded. I had Mrs. Cleary sign the contract as President of the Board of Health and mailed the original back to the VNA and distributed a copy to the Borough’s CFO and the Borough Administrator.

ACCEPTANCE LETTER OF RESIGNATION:

 The Board of Health received a letter of resignation from Mrs. D’Amato. We thanked her for her years of service to the Board of Health.

HIGHLIGHTS OF SOMERSET HILLS ADVISORY COUNCIL MEETING:

 Mrs. Walker and Mrs. Cleary attended and said the meeting talked about what services they provide for different towns.

RADON KITS:

 The Borough sold eight radon kits and received an additional 5 more kits.

2019 FOOD LICENSES:

 We have issued 21 food licenses. Letters will be sent to the 2 food establishments that have not paid yet.

OTHER BUSINESS:

 Administrator Joyce Bushman attended the meeting to introduce Mrs. Orgera as the new Board of Health Secretary as well as introducing herself to the members.

ADJOURNMENT:

There being no other business, a motion to adjourn at 7:30 was made by Mrs. Walker and seconded by Mrs. Cleary.