

**MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
December 5, 2018**

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	Paula D'Amato – Absent
Maureen Walker – Present	Penny Andrus – Present
Vanessa Freire – Present	Nathalie Masse – Present
Nancy Rodrigues- Present	Laura Montenegro-Present

APPROVAL OF MINUTES:

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

ENVIRONMENT HEALTH OFFICER'S REPORT:

Ms. Freire, distributed and reviewed the Health Officer's Report for the months of September, October and November 2018. A copy is on file in the Board of Health Office.

Ms. Freire informed the Board of Health members about upcoming programs and flu clinics being run by the Bernards Township Health Department.

Ms. Freire reported on the two brothers that live in an apartment on West Main Street. One brother still lives at that address and information regarding the other brother, because of confidentiality restrictions, cannot be obtained.

Ms. Andrus reported that the contractor hired to install the septic system at Talmage Road has been issued a summons and did not show up at court. If he fails to show up again, further action will be taken.

Ms. Freire reported that a complaint was made regarding an individual utilizing the Roxiticus Golf Club kitchen to process pork for sale. Ms. Freire went to Roxiticus Golf Club to meet with the gentleman. He was informed that he needs a food license

through the Board of Health. He subsequently came to the Bowers Building and obtained a license and the facility was inspected by Ms. Freire.

Third Quarter 2018 Report from the VNA of Somerset Hills was reviewed by the Board. We received a letter from Lucy A. Forgione, Director of Health for the Bernards Township Health Department, reiterating that our contract will remain the same price until December 31, 2020.

Ms. Marlor spoke regarding the appointments for the 2019 Board of Health. One member will be required to be reappointed January 1, 2019.

Mrs. Andrus nominated Mrs. Cleary as President. Mrs. Walker seconded. All in favor by voice vote. Mrs. Cleary nominated Mrs. Walker for Vice President. Mrs. Andrus seconded. All in favor by voice vote.

There have been 16 food licenses issued. A letter will be sent to the seven other establishments reminding them about their license fees.

Upon Mrs. Andrus' retirement, Mrs. Orgera will be appointed the secretary of the Board of Health commencing January 1, 2019. Mrs. Andrus will remain on the Board as a regular member.

OTHER BUSINESS:

Mrs. Montenegro shared her concern regarding a rabid/sick fox in Mendham Township. There was no further information.

Mrs. Andrus reported a phone call received regarding a turkey vulture complaint on North Linden Lane. She contacted Randolph Animal Control and personally contacted the resident and gave her information on how to manage the problem. Our zoning officer, Mr. Schetelick, responded to the residence and no birds were present. This will be an ongoing investigation.

Mrs. Montenegro expressed her concern about sidewalk clearance during the winter. She reported that her husband and daughters shovel from their house on Linden Lane to the center of town because not only do they walk their dogs but the girls also walk to school. She said it is dangerous to walk in the street. She was informed that there is no ordinance regarding snow removal responsibility. Mrs. Rodrigues provided information on the legalities of follow up maintenance on clearing the sidewalk of snow.

ADJOURNMENT:

There being no other business, a motion to adjourn at 7:40 was made by Mrs. Cleary and seconded by Mrs. Walker.