

BOARD OF HEALTH OF THE BOROUGH OF MENDHAM
6 West Main Street
Mendham, New Jersey 07945
(973) 543-7152 *10

AGENDA – January 6, 2021
7:00pm Garabrant Center, 4 Wilson Street

1. Call to Order
2. Statement of Adequate Notice

“Adequate notice of this meeting of the Board of Health of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House and Bowers Building, and filed with the Borough Clerk in accordance with the Open Public Meetings Act. Official action may be taken at this meeting.”
3. Roll Call: Lesley Anne Andrew
Laura Gill
[Vacant-Regular Member]
Maureen Walker
Laura Montenegro
Dr. Marilyn Althoff-Alt. 1
[Vacant – Alt. 2]
4. Nomination and Election of President

(President Precedes over Meeting at this time)
5. Nomination of Vice President
6. Approval of Minutes of the December 15, 2020 meeting
Approval of Closed Session Minutes of the December 15, 2020 meeting
7. Approval of Minutes of the December 28, 2020 special meeting
Approval of Closed Session Minutes of the December 28, 2020 meeting
8. Resolution #01-2021 Approving 2021 Meeting Dates
9. Resolution #02-2021 Appointing Dorsey and Semrau LLC Board of Health Legal Counsel
10. Health Officer’s and Health Education Reports for December 2020
11. New Business
12. Adjournment [Next meeting is scheduled for February 3, 2021.]