MINUTES OF THE MENDHAM BOROUGH BOARD OF HEALTH May 3, 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 bulletin board and Bowers Building bulletin board. No requests for mailing have been received."

ATTENDANCE:

Paula D'Amato – Absent Helen Cleary – Present

Maureen Walker – Present Penny Andrus – Present

Vanessa Freire – Present Nathalie Masse – Present

APPROVAL OF MINUTES:

Mrs. Walker made a motion to approve the minutes for the April 5, 2017 meeting. Mrs. Cleary seconded the motion.

SANITARIAN'S REPORT:

Ms. Freire, distributed and reviewed the Health Officer's Report for the month of April 2017. A copy is on file in the Board of Health Office

The VNA of Somerset Hills Quarterly Report was presented to the Board.

OLD BUSINESS:

Ms. Freire updated the Board of the progress of the septic systems at Daytop. One has been repaired. The other is a work in progress. Paperwork has not been received for repair of the system at this time.

NEW BUSINESS:

The application for a license for a Domestic Animal & Fowl License by the Rositta Family at 2 Babbitt Road was presented to the Board. Mrs. Cleary made a motion to approve. Seconded by Mrs. Masse.

Ms. Freire presented the 2017-2018 Liquor License Renewals for the Borough.

ADJOURNMENT:

There being no other business, a motion to adjourn at 7:25 was made by Mrs. Walker and seconded by Mrs. Masse.