

MINUTES OF THE RE MEETING OF THE MENDHAM BOARD OF HEALTH REGULAR
MEETING GARABRANT CENTER,
4 WILSON STREET MENDHAM, NJ 07945
January 16, 2025
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Board Secretary called the meeting to order and read the Statement of Adequate Notice.

Notice of this meeting was published in the Star Ledger and the Daily Record and was posted in the Phoenix House in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee.

The Board Secretary called the roll.

Roll Call	Present	Absent		Present	Absent
Mr. Brooks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ms. Montenegro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Nosta	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Leblond	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Mr. Lordy	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Also present: Ms. Dowd, Bernards Township Health Dept
Ms. McBride, Board Secretary

OATHS OF OFFICE

Ms. Merry Leblond was sworn into office.

Nomination and Election of President

Ms. McBride asked for a nomination for President. Mr. Nosta made a motion to nominate Ms. Montenegro. The motion was seconded by Mr. Day. The vote was all Ayes.

Nomination and Election of Vice President

Ms. McBride asked for a nomination for Vice President. Ms. Montenegro made a motion to nominate Mr. Nosta. The motion was seconded by Mr. Lordy. The vote was all Ayes.

MINUTES

December 19, 2025

Motion: Mr. Nosta

Second: Mr. Lordy

Vote: All Ayes

Abstain: Ms. Leblond

Resolution #01-2025 Approving 2025 Meeting Dates

Motion: Ms. Nosta

Second: Mr. Day

Vote: All Ayes

Resolution #02-2025 Appointing Dorsey and Semrau LLC Board of Health Legal Counsel

Motion: Mr. Lordy

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Second: Mr. Nosta
Vote: All Ayes

Resolution #03-2025 Designating Official Newspapers

Motion: Mr. Day
Second: Mr. Nosta
Vote: All Ayes

HEALTH OFFICER'S AND HEALTH EDUCATION REPORTS

Ms. Dowd of Bernard Twp Health Department summarized the Health Officer's reports and Education reports for December 2024. Answering any questions regarding the activities. Ms. Dowd introduced herself to the new member, giving a background of the Bernards Twp Health Department. These reports are on file with the Board Secretary.

President Montenegro asked for a motion to approve the Health Officers Report for December 2024

Motion: Mr. Lordy
Second: Mr. Day
Vote: All Ayes

OPEN PUBLIC SESSION TO DISCUSS AGENDA ITEMS

No one from the public was present

NEW BUSINESS

The Board discussed using social media, the Mendham Messenger, and Nixle to send important health matters to the community.

Ms. Leblond introduced herself to the Board and explained her interest in public health.

OLD BUSINESS

None

There being no other items for the consideration of the Board of Health currently, Mr. Lordy made a motion to adjourn the meeting. Mr. Day seconded the motion. The vote was all ayes.

Ms. Montenegro declared this meeting to be adjourned at 7:30 pm.

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Respectfully submitted,

Lauren McBride, Board Secretary