

MINUTES OF THE RE MEETING OF THE MENDHAM BOARD OF HEALTH REGULAR
MEETING GARABRANT CENTER,
4 WILSON STREET MENDHAM, NJ 07945
January 25, 2024
Page 1

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Ms. Montenegro	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Dragalin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Nosta	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ms. Gill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Rostiac	<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

Mr. Ken Lordy and Dr. Dan Dragalin were sworn into office.

Nomination and Election of President

Ms. McBride asked for a nomination for President. Mr. Rostiac made a motion to nominate Mr. Brooks. The motion was seconded by Ms. Gill. The vote was all Ayes.

Nomination and Election of Vice President

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

MINUTES

November 16, 2023

Motion: Mr. Brooks

Second: Mr. Rostiac

Vote: All Ayes

Abstain: Dr. Dragalin, Mr. Lordy, and Ms. Gill

Resolution #01-2024 Approving 2024 Meeting Dates

Motion: Ms. Gill

Second: Dr. Dragalin

Vote: All Ayes

Resolution #02-2024 Appointing Dorsey and Semrau LLC Board of Health Legal Counsel

Motion: Ms. Gill

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Page 2

Second: Mr. Rostiac
Vote: All Ayes

Resolution #03-2024 Designating Official Newspapers

Motion: Dr. Dragalin
Second: Mr. Brooks
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 November and December 2023. Answering any questions regarding the activities. She explained requirements for grease traps and procedures for annual food inspections. These reports are on file with the Board Secretary.

Mr. Brooks asked for a motion to approve the Health Officers Report for November and December 2023

Motion: Dr. Dragalin
Second: Ms. Gill
Vote: All Ayes

OPEN PUBLIC SESSION TO DISCUSS AGENDA ITEMS

No one from the public was present

NEW BUSINESS

The Board discussed inviting members of the Stigma Free Initiative to do a presentation at a future meeting. The Board would like to know what assistance they could offer.

OLD BUSINESS

None

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

Dr. Althoff declared this meeting to be adjourned at 7:30 pm.

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January 25, 2024
Page 3

Respectfully submitted,

Lauren McBride, Board Secretary

Adopted: February 17, 2023