

**MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
REGULAR MEETING
Wednesday, February 2, 2022
Garabrant Center, 4 Wilson Street, Mendham, NJ**

I. Call to Order

II. Statement of Adequate Notice

III. The regular meeting of the Board of Health was called to order at 7:00PM and the open public meeting statement was read into the record via Zoom.

IV. Oaths of Office

a. Ted Rostiac- Regular Member -Term expiring 12/31/2024

V. Roll Call

Ms. Gill – Present

Dr. Althoff – Present

Ms. Montenegro – Present

Mr. Nosta – Present

Mr. Rostiac - Present

Ms. Young- Alternate 1- Absent

Alternate 2 - Vacant

Also Present: Ms. Sharpe, Board Attorney
Ms. Dowd, Bernards Township Board of Health
Ms. Smith, Acting Board Secretary

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VI. Minutes

President Althoff asked for comments on the minutes of the January 5, 2022. There being no corrections, Mr. Nosta made a motion to approve the minutes as written and Ms. Montenegro seconded

Roll Call:

In Favor: President Althoff, Ms. Montenegro, and Mr. Nosta

Opposed:

Abstain: Mr. Rostiac

Motion Carried

Public Comment:

President Althoff opened the meeting to the public for questions and comments on Ordinance #01-2021. There being none, the public session was closed.

Legal Notice Statement: A legal notice was published in the Star Ledger and Daily Record indicating that Ordinance #01-2021 was introduced and passed on first reading at the January 5, 2022 meeting and further indicated that the second reading and public hearing would be held on February 2, 2022 at 7:00 p.m. Copies of this Ordinance were made available to the public and posted in accordance with the law.

Ms. Montenegro made a motion to adopt Ordinance #01-2021, and Mr. Nosta seconded.

Roll Call:

In Favor: President Althoff, Ms. Montenegro, Mr. Nosta and Mr. Rostiac

Opposed:

Abstain:

Ordinance #1-2021 was adopted.

VII. Health Officer's and Health Education Reports for January 2022

Ms. Dowd summarized the Health Officer's reports and Education reports for January 2022. These reports are on file on file with the Board of Health Secretary.

VIII. New Business/Discussion Items

Ms. Althoff stated that there is a New Jersey Local Board of Health Association which Mendham Borough will be joining and asked the members that when they have time, go to the website, and review the training and complete the exam and become familiar with Chapter 52 Public Health Practice Standards. Ms. Montenegro completed the exam and suggested that the members join in on the meetings when time allows. Mr. Nosta and Ms. Althoff also completed the exam.

IX. Executive Session:

The Board of the Borough of Mendham will adjourn into executive session to discuss the following subject matter without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b.

Matter to be discussed: "Matters pertaining to a collective bargaining agreement"

Motion was made by Ms. Montenegro to accept Resolution #04-2022 to convene into executive session and seconded by Mr. Nosta. On a voice vote, all were in favor.

The Board convened into Executive Session at 7:31pm

Motion was made by Ms. Gill to reconvene into regular session and seconded by Mr. Nosta. On a voice vote, all were in favor.

The Board reconvened into public session at 7:45pm

X. Adjournment

There being no additional business to come before the Board, Motion was made by Mr. Nosta, seconded by Ms. Montenegro. On a voice vote, all were in favor. President Althoff adjourned the meeting at 7:50PM.

Respectfully submitted,

Lisa Smith

Lisa Smith
Interim Board Secretary