

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

**I. Call to Order**

**II. Statement of Adequate Notice**

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

**III. Roll Call**

Ms. Gill – Absent	Mr. Rostiac - Present
Dr. Althoff – Present	Ms. Young- Alternate I- Present
Ms. Montenegro – Absent	Mr. Brooks - Alternate II - Absent
Mr. Nosta – Absent	

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

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**IV. Minutes**

Dr. Althoff asked for comments on the minutes of the April 6, 2022 meeting. There being no corrections, President Althoff made a motion to approve the minutes as written and Ms. Young seconded.

**Roll Call:**

**In Favor:** Dr. Althoff, Mr. Rostiac, and Ms. Young

**Opposed:**

**Abstain:**

**Motion Carried**

**V. Resolution**

**a. RESOLUTION APPOINTING CAROLYNN BUDD AS MUNICIPAL REGISTRAR  
OF VITAL STATISTICS**

Dr. Althoff asked for a motion to approve the resolution appointing Carolyn Budd as Municipal Registrar of vital statistics.

**Roll Call:**

**In Favor:** Dr. Althoff, Mr. Rostiac, and Ms. Young

**Opposed:**

**Abstain:**

**Motion Carried**

## **VI. Health Officer's and Health Education Reports for April 2022**

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

Dr. Althoff and Ms. Young will send information on upcoming events to the Mendham Messenger.

Ms. Dowd explained that the report for May will not be completed in time for the June 1<sup>st</sup> meeting.

## **VII. New Business/Discussion Items**

Dr. Althoff spoke to the head of the Mendham Seniors and found out that the seniors have a phone chain they use to communicate important matters but do not like to use email. Dr. Althoff will forward information to the seniors as they become available. Ms. Smith suggested placing fliers on the bulletin board at the Garabrant center of the upcoming events.

## **VIII. Adjournment**

There being no additional business to come before the Board, Motion was made by Dr. Althoff, seconded by Ms. Young . On a voice vote, all were in favor. Dr. Althoff adjourned the meeting at 7:25PM.

Respectfully submitted,

*Lisa Smith*

Lisa Smith  
Interim Board Secretary