

**MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
REGULAR MEETING
Wednesday, December 1, 2021
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 at 7:00PM and the open public meeting statement was read into the record via Zoom.

III. Roll Call

Ms. Walker – Present

Dr. Andrew– Present

Ms. Gill – Present

Mr. Nosta– Absent

Ms. Montenegro – Absent

Dr. Althoff- Alternate 1- Present

Ms. Young- Alternate 2- Absent

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

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IV. Minutes

President Walker explained that the approval of the minutes from the November 3, 2021 were being tabled at this time.

V. Ordinance

a. Introduction & First Reading of Ordinance #01-2021- Establishing a Reinspection Fee for Non-Compliance with Septic Permits

President Walker explained to the Board that an Ordinance must have its first reading, public hearing, and adoption in the same calendar year and with that the ordinance reading will be tabled until 2022.

VI. Health Officer's and Health Education Reports for December 2021

President Walker stated that since the meeting was on the 1st of the Month the Health Department did not have time to prepare their report. There for the report will be tabled until the next meeting.

VII. New Business/Discussion Items

Ms. Gill requested that in the event of inclement weather the meeting either be cancelled or conduct the meeting via Zoom.

President Walker reminded the Board members to do their best to attend the January meeting as it is a reorganization meeting, and the ordinance will have its introduction.

Ms. Dowd asked who will be doing the licensing in January and Ms. Smith responded by letting her know that she would follow up with Ms. Bushman.

VIII. Adjournment

There being no additional business to come before the Board, Motion was made by Dr. Andrew, seconded by Ms. Gill. On a voice vote, all were in favor. President Walker adjourned the meeting at 7:10PM.

Respectfully submitted,

Lisa Smith

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Land Use Coordinator