

MINUTES OF THE  
MENDHAM BOROUGH BOARD OF HEALTH  
December 4, 2019

CALL TO ORDER:

The regular meeting of the Board of Health of the Borough of Mendham was called to order at the Bowers Building at 7:00 pm.

STATEMENT OF ADEQUATE NOTICE:

"Adequate notice of this meeting of the Board of Health of the Borough of Mendham was posted on the Phoenix House bulletin board and Bowers Building bulletin board, Star Ledger and Daily Record. No requests for mailing have been received."

ATTENDANCE:

Helen Cleary, President – Present  
Maureen Walker, Vice President – Present  
Lucy Forgione, Health Officer – Present  
Nancy Dowd, Bernards Twp - Present  
Melissa Young, Alt. 2 - Absent

Penny Andrus-Present  
Nathalie Masse – Present  
Laura Montenegro, Alt. 1 – Absent  
Nancy Rodrigues- Present  
Steve Andrew- Council Liaison -Present  
Karen Orgera, Secretary- Present

APPROVAL OF MINUTES:

Maureen Walker made a motion to approve the minutes for the September 4, 2019 meeting.  
Penny Andrus seconded the motion.

LETTER OF RESIGNATION OF HELEN M. CLEARY:

Letter on file in the Board of Health office.

ENVIRONMENTAL HEALTH OFFICER'S REPORT AND HEALTH EDUCATION REPORT:

Lucy Forgione distributed and reviewed the Health Officer's Report for the months of October, November and December 2019. A copy is on file in the Board of Health Office.

Lucy Forgione also distributed the Health Education and Youth Services report. This report talks about programs offered. A copy is on file in the Board of Health Office.

VNA THIRD QUARTER REPORT:

Report is on file in the Board of Health Office.

VNA 2020 CONTRACT:

Contract was approved by Board of Health members pending Borough Attorney Review.

**NEW BUSINESS:**

Karen Orgera provided to the board members the fees collected in 2018 and up to December 3, 2019. The amount collected for 2018 was \$13,025.00 and the amount of 2019 so far was \$10,265.00. This was to give the members an idea of what has been collected to help determine where to increase our fees.

Maureen Walker read and signed the Proclamation given to Helen M. Cleary for her years of dedicated service to the Mendham Borough Board of Health.

**ADJOURNMENT:**

Being no further business, a motion to adjourn at 7:39pm was made by Helen Cleary and seconded by Maureen Walker.