

MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
February 5, 2020

CALL TO ORDER:

The regular meeting of the Board of Health of the Borough of Mendham was called to order at the Garabrant Center, 4 Wilson Street at 7:00 pm.

STATEMENT OF ADEQUATE NOTICE:

“Adequate notice of this meeting of the Board of Health of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House and Bowers Building, and filed with the Borough Clerk in accordance with the Open Public Meetings Act. Official action may be taken at this meeting.”

ROLL CALL:

Dr Lesley Anne Andrew- Absent
Laura Gill- Present
Nancy Rodrigues- Present
Maureen Walker- Present
Laura Montenegro, Alt.1- Present
Melissa Young, Alt.2- Present

ALSO PRESENT:

Karen Orgera, Board Secretary
Lucy Forgione, Bernards Township Health Officer

ADMINISTRATION OF OATH OF OFFICE:

Maureen Walker, Board of Health President, administered the Oath of office for regular member Laura Montenegro.

APPROVAL OF MINUTES:

Laura Montenegro made a motion to approve the minutes for the January 8, 2020 meeting. Laura Gill seconded the motion. A voice vote was taken of all members who were present at the January 8, 2020 meeting in favor, none opposed.

INTRODUCTION & FIRST READING OF ORDINANCE #01-2020- ESTABLISHING A REVISED FEE SCHEDULE FOR CALENDAR YEAR 2020:

ROLL CALL VOTE:

Laura Gill-Yes
Nancy Rodrigues-Yes
Maureen Walker-Yes
Laura Montenegro-Yes
Melissa Young-Yes

ENVIRONMENTAL HEALTH OFFICER'S REPORT AND HEALTH EDUCATION REPORT:

Lucy Forgione, Health Officer distributed the Health Officer's report for January 2020. A copy is on file in the Board of Health Office.

Lucy Forgione also distributed the Health Education and Youth Services report for January 2020. This report talks about programs offered. A copy is on file in the Board of Health Office.

Maureen Walker made a motion to accept the Health Officer's report. Laura Gill seconded the motion. A voice vote was taken of all the members who were present. All in favor, none opposed.

VNA 4th QUARTER REPORT:

The report is on file in the Board of Health Office.

NEW BUSINESS:

Lucy Forgione talked about the Noval Coronavirus. Lucy is working with the local schools on this matter. This virus is a complex issue. Lucy is providing guidance and advice.

Laura Montenegro also shared her experiences when the Ebola virus was an issue and how things were handled and implemented.

ADJOURNMENT:

Being no further business, a motion to adjourn at 7:45pm was made by Nancy Rodrigues and seconded by Maureen Walker. A voice vote was taken with all members in favor.

Minutes prepared by:

Karen Orgera, Board Secretary