

**MINUTES OF THE  
BOARD OF HEALTH OF THE BOROUGH OF MENDHAM  
December 15, 2020**

**CALL TO ORDER:**

President Maureen Walker called the regular meeting of the Board of Health of the Borough of Mendham was called to order at the Garabrant Center, 4 Wilson Street, and remote zoom meeting at 7:01 pm.

**STATEMENT OF ADEQUATE NOTICE:**

President Maureen Walker read the following statement:

“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- Present  
Laura Gill- Present- Present  
Nancy Rodrigues- Present via zoom  
Maureen Walker- Present  
Laura Montenegro- Absent  
Dr. Marilyn Althoff, Alt.1- Present  
Melissa Young, Alt.2- Present via zoom

**ALSO PRESENT:**

Karen Orgera, Board Secretary  
Steve Andrew, Council Liaison  
Lucy Forgione, Bernards Township Health Officer  
Fred Semaru, Board Attorney

Also in attendance Joyce Bushman, Borough Administrator

**APPROVAL OF MINUTES:**

Dr. Marilyn Althoff made a motion to approve the minutes for the October 7, 2020 meeting. Lesley Anne Andrew seconded the motion. A voice vote was taken of all members who were present, all in favor, none opposed.

**HEALTH OFFICERS REPORT & HEALTH EDUCATION REPORT:**

Lucy Forgione, Bernards Township Health Officer distributed the Health Officer’s report for the month of October and November 2020. A copy of each report is on file in the Board of Health Office.

Lucy discussed the various work conducted for Mendham Borough during the months of October and November. Lucy also talked about programs and clinics that are being offered.

Dr. Marilyn Althoff 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.

**NEW BUSINESS:**

**HEALTH SERVICES PROPOSALS**

Mark Caputo Health Officer for Randolph Township gave a presentation to the members of the Board of Health concerning what services will be offered to Mendham Borough under a 1-year agreement.

Lucy Forgione, Health Officer for Bernards Township, gave a presentation to the members of the Board of Health pertaining to the current contract that the Borough of Mendham has with Bernards Township, as well as what the proposed 3-year renewal agreement will provide.

Both parties answered various questions that the Board of Health Members asked. No formal action was taken.

**SPECIAL MEETING:**

A Special Meeting will be advertised for December 28, 2020 at 7pm via a remote zoom meeting. The purpose of that meeting will be to determine what Public Health Services Agreement the Board of Health will be considering.

**RESOLUTION #03-2020 TO GO INTO CLOSED SESSION:**

A motion to enter closed session at 8:02pm was made by Lesley Andrew and seconded by Laura Gill. A voice vote was taken with all members in favor.

A motion to end closed session and move back to open session at 9:00pm was made by Dr. Marilyn Althoff and was seconded by Laura Gill. A voice vote was taken with all members in favor.

**ADJOURNMENT:**

Being no further business, a motion to adjourn at 9:06pm was made by Dr. Marilyn Althoff and seconded by Lesley Andrew. A voice vote was taken with all members in favor.

Minutes prepared by:

  

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Karen Orgera, Board Secretary