

**MINUTES OF THE SPECIAL MEETING
BOARD OF HEALTH OF THE BOROUGH OF MENDHAM
December 28, 2020**

CALL TO ORDER:

President Maureen Walker called the Special Meeting of the Board of Health of the Borough of Mendham to order via remote zoom meeting at 7:05 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:

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

ALSO PRESENT:

Karen Orgera, Board Secretary
Steve Andrew, Council Liaison
Fred Semaru, Board Attorney

Also in attendance were Mayor Christine Serrano-Glassner and Joyce Bushman, Borough Administrator.

PUBLIC COMMENT:

Carol Anne Pagana resident of 1 Franklin Road and school nurse expressed her thoughts and praises of Bernards Township Health Department during the pandemic and how moving away from Bernards Township Health Department would be a detriment to the community. The schools have had positive dealings and prompt responses from Bernards Township.

Sister Elizabeth Kovacs of 350 Bernardsville Rd, Sisters of Christian Charity shared her positive experiences with Bernards Township Health Department and expressed her concerns with switching to a new Health Officer especially during the current health crisis.

RESOLUTION #04-2020 TO GO INTO CLOSED SESSION:

A motion to enter closed session at 7:12pm was made by Laura Gill and seconded by Dr. Marilyn Althoff. A voice vote was taken with all members in favor.

RE-CONVENE OPEN SESSION:

A motion to end closed session and move back to open session at 8:39pm was made by Melissa Young and seconded by Laura Montenegro. A voice vote was taken with all members in favor.

RESOLUTION #02-2020: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BOARD OF HEALTH OF THE BOROUGH OF MENDHAM AND THE BOARD OF HEALTH OF THE TOWNSHIP OF BERNARDS FOR HEALTH SERVICES

A resolution authorizing a shared service agreement with Bernards Township was motioned by Laura Gill and seconded by Melissa Young.

ROLL CALL:

Lesley Anne Andrew: YES
Laura Gill- YES
Nancy Rodrigues-YES
Maureen Walker-YES
Laura Montenegro-YES
Dr. Marilyn Althoff, Alt. 1-NO
Melissa Young, Alt. 2- YES

Resolution #02-2020 passed.

ADJOURNMENT:

Being no further business, a motion to adjourn at 8:43pm was made by Laura Montenegro and seconded by Laura Gill. A voice vote was taken with all members in favor.

Minutes prepared by:

Karen Orgera, Board Secretary