

MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
April 1, 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 7:03 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- Present
Laura Gill- Absent
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
Sue Sharp, Board Attorney
Fred Semrau, Board Attorney
Nancy Dowd, Bernards Township R.E.H.S.

APPROVAL OF MINUTES:

Laura Montenegro made a motion to approve the minutes for the March 4, 2020 meeting. Melissa Young seconded the motion. A voice vote was taken of all members who were present, all in favor, none opposed.

Laura Montenegro made a motion to approve the minutes for the March 16, 2020 special meeting. Dr Marilyn Althoff seconded the motion. A voice vote was taken of all members who were present. All in favor, none opposed.

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCE 02-2020- ADOPTING THE QUARANTINE AND ISOLATION MODEL RULES FOR LOCAL BOARDS OF HEALTH:

ROLL CALL VOTE:

Lesley Andrew-Yes

Nancy Rodrigues-Yes

Maureen Walker-Yes

Laura Montenegro-Yes

Dr. Marilyn Althoff- Yes

Melissa Young-Yes

All in favor non opposed.

OPEN DISCUSSION:

Susan Sharpe and Fred Semrau introduced themselves and the firm to the Board of Health Members as the Boards Attorney.

A brief discussion took place between Bernards Township and the members regarding the COVID-19 pandemic.

ADJOURNMENT:

Being no further business, a motion to adjourn at 7:20pm was made by Laura Montenegro and seconded by Lesley Andrew. A voice vote was taken with all members in favor.

Minutes prepared by:

Karen Orgera, Board Secretary