BOROUGH OF MOUNTAIN LAKES COUNTY OF MORRIS, NJ

HEALTH COMMISSION MINUTES January 24, 2023

1. CALL TO ORDER

The meeting was called to order at 5:31p.m. by Ms. O'Leary.

2. ROLL CALL

Commission members Dr. Barbara Girz, Dr. Stephen Leviss, MJ O'Leary, Dr. Katherine Roberts and Dr. Behnam Salari were in attendance, as well as Health Officer Sarah Perramant, Board of Health Secretary Cara Fox and Council Liaison Chris Richter. Commission Member Mark Toppel was absent.

3. PUBLIC COMMENT

Ms. O'Leary, opened the meeting for public comment. There were no members of the public present who wished to address the Commission.

4. ELECTION OF CHAIR & VICE CHAIR

Ms. Fox called for nominations for Chairperson. Motion by Dr. Roberts, second by Dr. Leviss nominating Ms. O'Leary as Chairperson. With no other nominations, Ms. Fox closed the nominations. The Commission unanimously elected MJ O'Leary to the office of Chairperson.

Chairperson O'Leary called for nominations for Vice-Chairperson. Motion by Dr. Leviss, second by Ms. O'Leary, nominating Dr. Roberts as Vice-Chairperson. With no other nominations, Ms. O'Leary closed the nominations. The Commission unanimously elected Dr. Roberts to the office of Vice-Chairperson.

5. APPROVAL OF MINUTES

Motion made by Dr. Girz, second by Ms. O'Leary, to approve the Health Commission meeting minutes from December 6, 2022.

6. BOROUGH UPDATE

Ms. Fox reported that 69 animals were vaccinated at the Borough's Rabies Clinic held on December 9th. Ms. Fox advised that January is pet licensing month, and all dogs and cats must be licensed by January 31st.

7. HEALTH OFFICER REPORT

Ms. Perramant reviewed her report from December 2022. Ms. Perramant advised that Mountain Lakes Shared Service Agreement with Bloomfield Board of Health is pending until Bloomfield's Board of Health performs an audit.

8. COMMISSION DISCUSSION

The commission discussed goals for 2023 and agreed that they would continue to focus on the Stigma-Free Initiative Trail Project.

Ms. O'Leary advised that the Borough's Environmental Commission requested a member of the Health Commission to attend their upcoming Gas-Powered Leaf Blowers Zoom Discussion on February 6th at 7:30pm. Dr. Roberts agreed to be the Health Commission representative and attend the discussion.

9. ADJOURNMENT

Motion made by Ms. O'Leary second by Dr. Girz, to adjourn the meeting at 6:10pm with all members in favor signifying by "Aye".

Cara Fox	
Board of Health Secretary	