

**BOROUGH OF MOUNTAIN LAKES  
COUNTY OF MORRIS, NJ**

**HEALTH COMMISSION MINUTES  
November 6, 2018**

**1. CALL TO ORDER**

The meeting was called to order at 5:32p.m. by Dr. Rick Stillman.

**2. ROLL CALL**

Commission members Dr. Barbara Girz, Dr. Marla Leen, MJ O'Leary, Dr. Rick Stillman and Kelly Walsh were in attendance, as well as Health Officer Mike Fitzpatrick, Board of Health Secretary Cara Fox and Council Liaison Dan Happer. Commission Members Kevin Duvall, Dr. Silverman and Council Liaison Dan Happer were absent.

**3. PUBLIC COMMENT**

With consent of the Commission, Dr. Stillman opened the meeting for public comment. There were no members of the public present who wished to address the Commission.

**4. BOROUGH UPDATE**

Ms. Fox reported 15 employees and 14 residents attended the 2 flu clinics. The flu clinics were held on Friday, October 12<sup>th</sup> at 11am and Thursday, October 25<sup>th</sup> at 7pm.

**5. APPROVAL OF MINUTES**

Motion made by Dr. Silverman, second by Dr. Leen, to approve the Health Commission meeting minutes from September 23, 2018.

**6. HEALTH OFFICER REPORT**

Mr. Fitzpatrick reviewed his report from September through October. He pointed out all pools have been in compliance.

**7. COMMISSION DISCUSSION**

The Commission determined the 2019 meetings will be held at 5:30pm on 1/15/19, 5/7/19, 9/17/19 and 11/19/18. Dr. Barbara Girz is willing to continue to serve on the commission and be reappointed.

**8. ADJOURNMENT**

Motion made by Dr. Stillman, second by Dr. Girz, to adjourn the meeting at 5:52p.m. with all members in favor signifying by "Aye".

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**Cara Fox  
Board of Health Secretary**