

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

**HEALTH COMMISSION MINUTES
November 1, 2016**

1. CALL TO ORDER; OPENING STATEMENT

The meeting was called to order at 6:10p.m. by Dr. Jesse Silverman, and the Open Public Meetings Statement was read into the minutes.

2. ROLL CALL

Commission members Dr. Barbara Girz, Dr. Jesse Silverman, and Ms. Marla Ravin were in attendance, as well as Health Officer Mike Fitzpatrick, and Board of Health Secretary Cara Fox. Commission Members Rick Stillman, Arianda Holynskyj and Meg Richards were absent, as well as Council Liason Bill Barrett.

3. PUBLIC COMMENT

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

4. APPROVAL OF MINUTES

Motion made by Dr. Girz, second by Ms. Ravin, to approve the Health Commission meeting minutes from September 6, 2016.

5. BOROUGH UPDATE

Ms. Fox advised the employee flu clinic was held on September 29th and the resident flu clinic was held on Wednesday October 5th. Ms. Fox reported that fourteen (14) shots were given to employees and twenty two (22) shots were given to residents. Ms. Fox advised that the Borough's annual Rabies Clinic would be held on Saturday December 3, 2016 from 9am-10am and Dr. Maniar would be the veterinarian.

6. HEALTH OFFICER REPORT

Mr. Fitzpatrick reviewed his report. Barka Restaurant had a soft opening. The swamp near the DPW yard was treated for West Nile Virus. A student at the Lake Drive School was exposed to bed bugs at home. Mr. Fitzpatrick advised the home has been exterminated and he will follow up.

7. COMMISSION DISCUSSION

Ms. Fox advised that Commission members Richard Stillman and Meg Richards agreed to be reappointed and continue to serve on the commission.

The commission discussed the 2017 Meeting schedule and agreed to change the meeting start time to 5:30. Ms. Fox will confirm with the rest of the commission to see if the new time is acceptable. The 2017 meetings will be January 17th, May 2nd, September 5th and November 7th.

8. ADJOURNMENT

Motion made by Dr. Girz, second by Dr. Silverman, to adjourn the meeting at 6:37 p.m. with all members in favor signifying by "Aye".

Cara Fox
Board of Health Secretary

Member	By:	2 nd :	Yes	No	Abstain	Absent
Girz						
Holynskyj						
Richards						
Silverman						
Stillman						

MINUTES APPROVED (date):