

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

**HEALTH COMMISSION MINUTES
September 6, 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. Rick Stillman (arriving at 6:17pm), Dr. Barbara Girz, Dr. Jesse Silverman, and Dr. Meg Richards were in attendance, as well as Health Officer Mike Fitzpatrick, and Board of Health Secretary Cara Fox. Commission Members Arianda Holynskyj and Marla Ravin were absent, as well as Council Liason Bill Barrett.

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. APPROVAL OF MINUTES

Motion made by Dr. Silverman, second by Dr. Girz, to approve the Health Commission meeting minutes from May 17, 2016.

5. BOROUGH UPDATE

Ms. Fox stated that the Borough's annual Flu Clinic would be held on September 29, 2016 for employees and on October 5, 2016 for residents. This year the flu shot given would be the quadrivalent vaccine. The cost of the vaccine to residents would be \$20.00. Ms. Fox said the Borough's annual Rabies Clinic would be held on December 3, 2016, and Dr. Maniar had once again agreed to attend as the veterinarian.

6. HEALTH OFFICER REPORT

Mr. Fitzpatrick reviewed his report. Barka Restaurant (formerly Bentlees) should be opening in October. The Villa sold and is now The Mansion of Mountain Lakes. Renovations are being done which will take approximately 2 months. El Dorado Liquor store addressed the volatile organic compounds that were ascending into the store and is doing fine. There were 3-4 bat bite exposure reported. There was a complaint of Geese being fed on Laurelwood Road which was investigated and no evidence was found. The Mountain Lakes Board of Education completed mold testing and found nothing.

7. COMMISSION DISCUSSION

8. ADJOURNMENT

Motion made by Dr. Silverman, second by Dr. Girz, to adjourn the meeting at 6:47 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 | X | | X | | | |
| Holynskyj | | | | | | X |
| Richards | | | | | | X |
| Silverman | | X | X | | | |
| Stillman | | | | | | X |
| Marla Ravin | | | X | | | |

MINUTES APPROVED (date): 11.1.16