

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

**HEALTH COMMISSION MINUTES
December 6, 2017**

1. CALL TO ORDER; OPENING STATEMENT

The meeting was called to order at 5:38p.m. by Dr. Stillman.

2. ROLL CALL

Commission members Dr. Rick Stillman, Dr. Barbara Girz, Mr. Kevin Duvall, Ms. MJ O'Leary, and Ms. Kelly Walsh were in attendance, as well as Health Officer Mike Fitzpatrick, and Board of Health Secretary Cara Fox. Commission Members Dr. Jesse Silverman and Ms. Marla Ravin were absent, as well as Council Liaison 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 OATHS OF OFFICE: MJ O'Leary, Kevin Duvall, and Kelly Walsh

Ms. Fox administered the Oath of Office to Ms. Leary, Mr. Duvall and Ms. Walsh. Ms. O'Leary was appointed to fill Ariandna Holynski's vacated position as a regular member with a term running through 12/31/17. Kevin Duvall was appointed as alternate #1 with a term running through 12/31/17. Kelly Walsh was appointed as alternate #2 with a term running through 12/31/17.

5. APPROVAL OF MINUTES

Motion made by Mr. Stillman, second by Dr. Girz, to approve the Health Commission meeting minutes from September 6, 2017.

6. BOROUGH UPDATE

Ms. Fox reported the Borough Council appointed Alternate Member Marla Ravin to Commission Member Meg Richards' vacated position whose term ends 12/31/19. Ms. Fox reported the employee flu clinic was held on October 10th and the resident flu clinic was held on October 16th. Eleven (11) employees and fourteen (14) residents were vaccinated. Ms. Fox reported 30 animals were vaccinated at the Borough's annual Rabies Clinic held on Saturday December 3, 2017.

7. HEALTH OFFICER REPORT

Mr. Fitzpatrick reviewed his report. A report of cross contamination of boiler water and potable water at the High School was investigated and found not to be true. Hapgoods Restaurant received a conditionally satisfactory health rating and need to adjust their food handling techniques. Re-inspection will occur in 3 weeks. Mr. Fitzpatrick reported the Narcan Training at the Lakeland Hills YMCA on November 16, 2017 was successful.

8. COMMISSION DISCUSSION

The Commission discussed 2018 member reappointments and the 2018 meeting schedule. Dr. Silverman, Ms. 'Leary, Mr. Duvall, and Ms. Walsh are willing to serve on the commission and be reappointed. The 2018 meeting schedule is as follows: January 16th, May 1st, September 18th and November 6th.

9. ADJOURNMENT

Motion made by Dr. Girz, second by Dr. Stillman, to adjourn the meeting at 6:24p.m. with all members in favor signifying by "Aye".



**Cara Fox
Board of Health Secretary**