

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

**HEALTH COMMISSION MINUTES  
January 16, 2018**

**1. CALL TO ORDER; OPENING STATEMENT**

The meeting was called to order at 5:30p.m. by Dr. Rick Stillman.

**2. ROLL CALL**

Commission members Dr. Rick Stillman, Dr. Jesse Silverman, Kelly Walsh, Marla Ravin (arrived at 5:37pm) and Dr. Barbara Girz (arrived at 6:15pm) were in attendance, as well as Health Officer Mike Fitzpatrick (arrived at 5:39pm), Board of Health Secretary Cara Fox and Council Liaison Dan Happer (arrived at 5:42pm). Commission Member Kevin Duvall was 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. ELECTION OF CHAIR & VICE CHAIR**

Ms. Fox called for nominations for Chairman. Motion by Dr. Silverman, second by Ms. Walsh, nominating Dr. Stillman as Chairman. With no other nominations, Ms. Fox closed the nominations. The Commission unanimously elected Dr. Stillman to the office of Chairman with all members in favor signifying by "aye".

Chairman Dr. Stillman called for nominations for Vice-Chairman. Motion by Dr. Stillman, second by Ms. O'Leary, nominating Dr. Silverman as Vice-Chairman. With no other nominations, Dr. Stillman closed the nominations. The Commission unanimously elected Dr. Silverman to the office of Vice-Chairman with all members in favor signifying by "aye".

**5. APPROVAL OF MINUTES**

Motion made by Dr. Stillman, second by Ms. O'Leary, to approve the Health Commission meeting minutes from December 5, 2017.

**6. BOROUGH UPDATE**

Ms. Fox reported that council reappointed Dr. Jesse Silverman and MJ O'Leary as Members to the Commission and their term expires 12/31/2020. The Council also reappointed Kevin Duvall and Kelly Walsh as Alternate Members to the Commission and their term ends 12/31/2020.

Ms. Fox advised that January is pet licensing month and all dogs and cats 7 months of age and over must be licensed. License applications must be received or postmarked by January 31, 2018. Applications received or postmarked after January 31 will be charged an additional \$25.00 late fee per license.

**7. HEALTH OFFICER REPORT**

Mr. Fitzpatrick reviewed his report. He continues to monitor Ruff Rehab Animal. Hapgoods Restaurant received a satisfactory health rating after adjusting their food handling techniques. School Immunization Audits are almost complete.

**8. COMMISSION DISCUSSION**

The Commission discussed their 2018 goals and agreed on the goal of educating the public on the opioid epidemic and the lifesaving tools Narcan and Defibrillators. Mr. Fitzpatrick will research what is available at the schools and Borough. The Borough Broadcast and the website will be used to educate the public.

**9. ADJOURNMENT**

Motion made by Dr. Stillman, second by Dr. Silverman, to adjourn the meeting at 6:28p.m with all members in favor signifying by "Aye".

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**Cara Fox**  
**Board of Health Secretary**