

**CHATHAM BOROUGH  
BOARD OF HEALTH**

**Thursday, December 13, 2018**

**CALL MEETING** The meeting will be called to order at 7:00 p.m.  
**TO ORDER**

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**STATEMENT REGARDING ADEQUATE NOTICE OF MEETING**

In compliance with the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting has been provided by publishing a copy of the Reorganization and Regular Meeting notice in the Chatham Courier, the Daily Record, and Tap into Chatham on January 11, 2018 a copy of which was posted on the official bulletin board on the main floor of Borough Hall, and was filed in the office of the Borough Clerk.

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**ROLL CALL**

Maryann McCabe  
Micki Chaput  
Lisa DeRosa  
Kay Kaiser  
Rita Marts  
Dr. Norman Schaefer  
Lisbeth Bringgard, 1<sup>st</sup> Alternate  
Shelliam Lee, 2<sup>nd</sup> Alternate  
Robert Weber, Sr., Borough Council Member  
Bridget Colendenski, R.N., Public Health Nurse  
Megan Avallone, Health Officer, Westfield Regional Department of Health  
Beau Preston, R.E.H.S.  
Liz Holler, Minutes Secretary

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**PUBLIC COMMENTS**

**NOTICE OF PUBLIC COMMENT TIME LIMIT**

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

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**MOTION TO ADOPT MEETING MINUTES**

**MOTION** to approve, as prepared, the following meeting minutes:

November 8, 2018

Approved minutes shall be filed as a permanent record in the Borough Clerk's office.

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## **REPORTS**

1. Nursing Report
2. R.E.H.S. Report
3. Financial Reports
4. Vital Statistics Report
5. Animal Control Report
6. Pest Control Report
7. Health Officer Monthly Update

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## **DISCUSSION ITEM(S)**

1. 2019 Budget
2. Recreational Marijuana
3. Draft Ordinance Review/Update
4. Meeting with Attorney James Lott Review

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## **NEW BUSINESS**

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## **ADJOURNMENT**