CHATHAM BOROUGH BOARD OF HEALTH

Thursday, November 8, 2018

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

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.

ROLL CALL

Maryann McCabe Micki Chaput Lisa DeRosa Kay Kaiser Rita Marts

Dr. Norman Schaefer Lisbeth Bringgard, 1st Alternate Shelliam Lee, 2nd Alternate Robert Weber, Sr., Borough Council Member

Megan Avallone, Health Officer, Westfield Regional Department of Health

Beau Preston, R.E.H.S.

Liz Holler, Minutes Secretary

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.

MOTION TO ADOPT MEETING MINUTES

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

October 11, 2018

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

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

DISCUSSION ITEM(S)

- 1. Rabies Clinic
- 2. Draft Ordinance Review
- 3. Thank you Dr. Norman Schaefer
- 4. Board Attorney appointment

NEW BUSINESS

ADJOURNMENT