

**CHATHAM BOROUGH BOARD OF HEALTH  
REORGANIZATION AND REGULAR MEETING AGENDA  
Thursday, January 9, 2020**

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

**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 the Alternative Press on January 3, 2019 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:**

Lisa DeRosa, R.N.  
Micki Chaput  
Kay Kaiser, R.N.  
Lisabeth Bringgaard, R.N.  
Shelliam Lee  
Andrew Zoltan – 1<sup>st</sup> Alternate  
Bridget Colendenski, R.N., Public Health Nurse  
Megan Avallone, Health Officer, Westfield Regional Department of Health  
Beau Preston, R.E.H.S., Westfield Regional Department of Health  
Council Liaison Robert Weber, Sr.  
Liz Holler, Minutes Secretary  
Melanie Politi, Board of Health Secretary

**ADMINISTRATION OF OATHS OF OFFICE:**

**MOTION TO ADOPT MEETING MINUTES:**

**MOTION** to approve, as prepared, the following meeting minutes: December 2019

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. 2019 Financial Reports
4. 2019 Vital Statistics Report
5. Animal Control Report

6. Pest Control Report

7. Health Officer Monthly Update

**DISCUSSION ITEM(S):**

S2173 Update

**NEW BUSINESS:**

Introduction of Board of Health Ordinance #2020 – 1 Entitled Borough Code...

**ADJOURNMENT.**