CHATHAM BOROUGH BOARD OF HEALTH REGULAR MEETING AGENDA - VIRTUAL December 9, 2021 5:00pm

CALL MEETING TO ORDER:

The meeting will be called to order via Zoom at 5:00pm.

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 8, 2021 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. Notice of the time change for tonight's meeting was provided to the press on November 8, 2021.

You are invited to a Zoom webinar.

When: Dec 9, 2021 05:00 PM Eastern Time (US and Canada)

Topic: BOH Meeting 12-9-2021

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88112486549

Or One tap mobile:

US: +13126266799,,88112486549# or +19292056099,,88112486549#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669

900 6833 or +1 253 215 8782 Webinar ID: 881 1248 6549

International numbers available: https://us02web.zoom.us/u/kd4oGl8MhG

ROLL CALL

Micki Chaput

Lisa DeRosa, R.N.

Kay Kaiser, R.N.

Shelliam Lee

Andrew Zoltan

Lara Freidenfelds

Robert Weber

Council Liaison Leonard Resto

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

Melanie Politi, BOH Secretary

| P | R | IC | C | n' | M | M | \mathbf{E} | NΊ | Г: |
|---|---|----|---|----|---|---|--------------|----|----|
| | | | | | | | | | |

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:

November 11, 2021

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

SECOND READING ORDINANCE 21-01

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING SECTION 278-6 OF THE CODE OF THE BOROUGH OF CHATHAM, "NUISANCES PROHIBITED," REGARDING POISONOUS PLANTS.

| MOTIONED TO APPROVE ORDINANCE 21-01 | |
|-------------------------------------|--|
| SECONDS THE MOTION. | |

ROLL CALL

| MEMBER | YES | NO | SECOND | ABSTAIN | ABSENT |
|-------------------|-----|----|--------|---------|--------|
| Kay Kaiser | | | | | |
| Robert Weber | | | | | |
| Lisa DeRosa | | | | | |
| Micki Chaput | | | | | |
| Lara Freidenfelds | | | | | |
| Shell Lee | | | | | |
| Andrew Zoltan | | | | | |
| | | | | | |

| REPORTS: Review of Submitted Reports by Members of Westfield Health Department. | | | | | |
|---|--|--|--|--|--|
| Nursing Report | | | | | |
| R.E.H.S. Report | | | | | |
| Financial Reports | | | | | |
| Vital Statistics Report | | | | | |
| Animal Control Report | | | | | |
| . Health Officer Monthly Update | | | | | |
| USSION ITEM(S) | | | | | |
| 1. Poison Ivy Ordinance | | | | | |
| Nicki Chaput Retirement | | | | | |
| 3. COVID | | | | | |
| 4. 2022 Budget | | | | | |
| | | | | | |
| BUSINESS | | | | | |
| | | | | | |

ADJOURNMENT