

CHATHAM BOROUGH BOARD OF HEALTH
REGULAR MEETING AGENDA - *VIRTUAL*
February 11, 2020
4:30pm

CALL MEETING TO ORDER:

The meeting will be called to order via Zoom at 4:30pm.

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 February 8, 2021.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81236972808>

Or iPhone one-tap :

US: +13017158592,,81236972808# or +13126266799,,81236972808#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 812 3697 2808

ROLL CALL

Micki Chaput
Lisa DeRosa, R.N.
Kay Kaiser, R.N.
Shelliam Lee
Andrew Zoltan
Lara Friedenfelds
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

ADMINISTRATION OF OATH OF OFFICE:

Robert Weber

RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, APPOINTING COUNSEL FOR THE BOARD FOR THE YEAR 2021.

BE IT HEREBY RESOLVED, by the Board of Health of the Borough of Chatham, in the County of Morris, New Jersey, as follows:

1. Matthew J. Giacobbe, Esq. and Steven Kleinman, Esq. of Cleary, Giacobbe, Aferi, Jacobs LLC are hereby appointed to serve as the attorney for the Board of Health during the calendar year 2021.
2. The total compensation for service shall be included within the Borough Contract. The abovementioned appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (I), and notice thereof shall be published as required by law.
3. Certified copies of this Resolution shall be forwarded by the Secretary to the Board of Health, to the Board Attorney, and to the Borough Treasurer.

PUBLIC COMMENT:

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:

January 14, 2020

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
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DISCUSSION ITEM(S)

1. Coronavirus update
 2. Flu activity update
 3. Vaccine Information
 4. Animal Licensing Summary – Bob Weber
 5. Dog & Cat License Renewals, and Yearly Health Department License Renewals
 6. BOH Goals & Objectives for 2021
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OLD BUSINESS

ADJOURNMENT