

**CHATHAM BOROUGH BOARD OF HEALTH
REORGANIZATION AND REGULAR MEETING AGENDA
Thursday, January 14, 2021
5:00pm**

CALL MEETING 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 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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89223224767>

Or iPhone one-tap:

US: +19292056099,,89223224767# or +13017158592,,89223224767#

Or Telephone:

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

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

Webinar ID: 892 2322 4767

International numbers available: <https://us02web.zoom.us/j/89223224767>

ROLL CALL:

Micki Chaput

Lisa DeRosa, R.N.

Kay Kaiser, R.N.

Shelliam Lee

Andrew Zoltan

Lara Friedenfelds

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 OATHS OF OFFICE:

Kay Kaiser

Lara Friedenfelds

Len Resto

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:

December 10, 2020

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

RESOLUTION BOH #21-01

CHATHAM BOROUGH BOARD OF HEALTH ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE YEAR 2021

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

WHEREAS, by the Chatham Borough Board of Health, County of Morris, State of New Jersey, that for the 2019 calendar year, regular meetings of the Chatham Borough Board of Health will commence at 7:00 p.m., prevailing time, to discuss or act upon public business on the following dates:

Meeting Dates

January 14, 2021 Reorganization & Regular Meeting

February 11, 2021

March 11, 2021

April 8, 2021

May 13, 2021

June 10, 2021

No Meeting July, August

September 9, 2021

October 14, 2021

November 11, 2021

December 9, 2021

January 13, 2022

And,

WHEREAS, that in accordance with the Open Public Records Act, N.J.S.A. 10:4-18, copies of this resolution shall be mailed to the official newspaper(s), provided to The Alternative Press, posted on the official bulletin board in Borough Hall and filed with the Borough Clerk; and

BE IT RESOLVED, that pursuant to N.J.S.A. 10:4-19, a copy of this resolution shall be provided to any person who requests a copy of the regular meeting schedule, special or rescheduled meeting of this public body, and upon prepayment by such person of a reasonable sum, if any has been fixed by resolution to cover the costs of providing such notice; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall be directed to publish this Resolution in the official newspaper(s) of the Borough of Chatham.

RESOLUTION BOH #21-02

**CHATHAM BOROUGH BOARD OF HEALTH DESIGNATING OFFICIAL
NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2020**

BE IT RESOLVED, by the Chatham Borough Board of Health that pursuant to N.J.S.A. 40:53-1, the Daily Record is hereby designated as the official newspaper for all advertisements and all notices required by law to be published by this municipality and the Chatham Courier is hereby designated as an alternate official newspaper.

RESOLUTION BOH #21-03

**CHATHAM BOROUGH BOARD OF HEALTH ELECTION OF OFFICERS FOR THE
YEAR 2021**

WHEREAS, at its 2021 Reorganization Meeting, the Chatham Borough Board of Health did hold an election for officers; and

WHERE AS, the elected members agreed to accept and hold such offices.

BE IT RESOLVED by the Chatham Borough Board of Health, that as the result of the elections, the following offices will be held by the indicated members for the year 2021 and until replaced by a subsequent election:

President: _____

Vice President: _____

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. COVID Update
 2. Vaccine Update
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NEW BUSINESS**ADJOURNMENT**