

**CHATHAM BOROUGH
BOARD OF HEALTH
REORGANIZATION AND REGULAR MEETING AGENDA
Thursday, January 13, 2022**

CALL MEETING TO ORDER

The meeting will be called to order at 5:00 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, 2022 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/84722334735>

Or One tap mobile :

US: +13017158592,,84722334735# or +13126266799,,84722334735#

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: 847 2233 4735

International numbers available: <https://us02web.zoom.us/j/84722334735>

ROLL CALL

Lisa DeRosa, R.N.
Kay Kaiser, R.N.
Andrew Zoltan
Lara Freidenfelds
Shelliam Lee, 1st Alternate
Robert Weber
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 Len Resto

**READING OF MAYOR & COUNCIL - RESOLUTION #22-05
RESOLUTION RE-APPOINTING AND AMENDING A BOARD OF HEALTH
MEMBER'S TERM**

ADMINISTRATION OF OATHS OF OFFICE:
Robert Weber

BOH REORGANIZATION RESOLUTIONS 22-01 – 22-04

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:

December 9, 2021

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. COVID
2. Review of 2021 Goals & Objectives
3. Discuss 2022 Goals & Objectives

NEW BUSINESS

ADJOURNMENT

**CHATHAM BOROUGH BOARD OF HEALTH
MORRIS COUNTY — NEW JERSEY
JANUARY 13, 2022
BOH RESOLUTION #22-01**

**RESOLUTION 22-01 CHATHAM BOROUGH BOARD OF HEALTH
ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE YEAR 2022.**

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.

BE IT RESOLVED, by the Chatham Borough Board of Health, County of Morris, State of New Jersey, that for the 2022 calendar year, regular meetings of the Chatham Borough Board of Health will commence at 7:00 p.m., prevailing time, virtual or in person, to discuss or act upon public business on the following dates:

Meeting Dates

January 13 *Reorganization & Regular Meeting*

February 10

March 10

April 14

May 12

June 9

*July and August no meeting

September 8

October 13

November 10

December 8

And,

BE IT FURTHER RESOLVED, 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 Daily Record, provided to The Alternative Press (Chatham Courier), posted on the official bulletin board in Borough Hall and filed with the Borough Clerk; and

BE IT FURTHER 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.

Adopted January 13, 2022

Melanie Politi, BOH Secretary

BOH President

**CHATHAM BOROUGH BOARD OF HEALTH
MORRIS COUNTY — NEW JERSEY
JANUARY 13, 2022
BOH RESOLUTION #22-02**

RESOLUTION 22-02 CHATHAM BOROUGH BOARD OF HEALTH ELECTION OF OFFICERS FOR THE YEAR 2022.

WHEREAS, at its 2022 Reorganization Meeting, the Chatham Borough Board of Health did hold an election for officers; and

WHEREAS, 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 2022 and until replaced by a subsequent election:

President: _____

Vice President: _____

Adopted January 13, 2022

Melanie Politi, BOH Secretary

BOH President

**CHATHAM BOROUGH BOARD OF HEALTH
MORRIS COUNTY — NEW JERSEY
JANUARY 13, 2022
BOH RESOLUTION #22-03**

**RESOLUTION 22-03 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 2022.**

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

- 1) Steve Kleinman. is hereby appointed to serve as the attorney for the Board of Health during the calendar year 2022. The total compensation for service shall be included with the Borough Contract.
- 2) 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 of the Health to the Board Attorney and to the Borough Treasurer.

Adopted January 13, 2022

Melanie Politi, BOH Secretary

BOH President

**CHATHAM BOROUGH BOARD OF HEALTH
MORRIS COUNTY — NEW JERSEY
JANUARY 13, 2022
BOH RESOLUTION #22-04**

**RESOLUTION 22-04 OF THE CHATHAM BOROUGH BOARD OF HEALTH
DESIGNATING OFFICAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL
NOTICES FOR THE YEAR 2022.**

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 by the municipality and the Chatham Courier is hereby designated as an alternate official newspaper.

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.

Adopted January 13, 2022

Melanie Politi, BOH Secretary

BOH President