

**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 – 1st 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.