

**CHATHAM BOROUGH
BOARD OF HEALTH
REGULAR MEETING AGENDA**

Thursday, December 12, 2019

CALL MEETING The meeting will be called to order at 7:00 p.m.
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 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

Maryann McCabe
Micki Chaput
Lisa DeRosa, R.N.
Kay Kaiser, R.N.
Rita Marts, 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 Member Robert Weber, Sr.
Liz Holler, Minutes Secretary

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:

October 10, 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. 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. Board of Health draft ordinances
 2. Communicable Disease Grant
 3. Contract/Budget
 4. Immunization Bills
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NEW BUSINESS

ADJOURNMENT