

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

Thursday, February 13, 2020

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 16, 2020, 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.
Kay Kaiser, R.N.
Micki Chaput
Lisabeth Bringgaard, R.N.
Andrew Zoltan
Lara Freidenfelds
Shelliam Lee, 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:

January 9, 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. Introduced Board of Health ordinances
 2. Coronavirus update
 3. Flu activity update
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OLD BUSINESS

- Public Hearing Board of Health Ordinances 2020-01 – 2020-08

ORDINANCE NO. 2020-01

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY ENACTING SANITARY
REGULATIONS

ORDINANCE NO. 2020-02

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM,
MORRIS COUNTY, NEW JERSEY REPEALING AND REPLACING CHAPTER 274 OF
THE CODE OF CHATHAM BOROUGH

ORDINANCE NO. 2020-03

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ENACTING STANDARDS AND LICENSING REQUIREMENTS FOR FOOD AND BEVERAGE VENDING MACHINES

ORDINANCE NO. 2020-04

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING AND REPLACING FEE PROVISION OF THE CODE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM

ORDINANCE NO. 2020-05

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, MORRIS COUNTY, NEW JERSEY AMENDING SECTION 294 OF THE CODE OF CHATHAM BOROUGH

ORDINANCE NO. 2020-06

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ENACTING STANDARDS FOR THE HANDLING OF GARBAGE AND REFUSE

ORDINANCE NO. 2020-07

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ENACTING REGULATIONS ON RETAIL ELECTRONIC SMOKING DEVICE ESTABLISHMENTS

ORDINANCE NO. 2020-08

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 307, TANNING BOOTH ESTABLISHMENTS, OF THE CODE OF CHATHAM BOROUGH

- Adoption of Board of Health Ordinances

ADJOURNMENT