

**CHATHAM BOROUGH BOARD OF HEALTH  
REGULAR MEETING MINUTES  
November 11, 2021  
5:00pm**

**CALL MEETING TO ORDER:**

The meeting was called to order via Zoom at 5:00pm.

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**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. Notice of the time change for tonight's meeting was provided to the press on November 8, 2021.

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**ROLL CALL**

Micki Chaput *ABSENT*

Lisa DeRosa, R.N. *PRESENT*

Kay Kaiser, R.N. *PRESENT*

Shelliam Lee *PRESENT*

Andrew Zoltan *PRESENT*

Lara Freidenfelds *PRESENT*

Robert Weber *PRESENT*

Council Liaison Leonard Resto *PRESENT*

Melanie Politi, BOH Secretary *PRESENT*

***WESTFIELD HD WAS NOT PRESENT***

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

**PUBLIC COMMENT: *NONE***

**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.

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**MOTION TO ADOPT MEETING MINUTES**

**MOTION** to approve, as prepared, the following meeting minutes:

October 14, 2021

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

*Len Resto motioned to approve; Lisa DeRosa seconded the motion.*

Some discussion about the wording of the ordinance regarding town owned/public property, prior to the reading of Ordinance 21-01.

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**BOARD PRESIDENT KAY KAISER READ ORDINANCE 21-01.**

**FIRST READING ORDINANCE 21-01**

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING SECTION 278-6 OF THE CODE OF THE BOROUGH OF CHATHAM, “NUISANCES PROHIBITED,” REGARDING POISONOUS PLANTS.

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Bob Weber MOTIONED TO APPROVE ORDINANCE 21-01

Lisa DeRosa SECONDS THE MOTION.

**ROLL CALL**

| MEMBER            | YES | NO | SECOND | ABSTAIN | ABSENT |
|-------------------|-----|----|--------|---------|--------|
| Kay Kaiser        | X   |    |        |         |        |
| Robert Weber      | X   |    |        |         |        |
| Lisa DeRosa       | X   |    |        |         |        |
| Micki Chaput      |     |    |        |         | X      |
| Lara Freidenfelds | X   |    |        |         |        |
| Shell Lee         | X   |    |        |         |        |
| Andrew Zoltan     | X   |    |        |         |        |
|                   |     |    |        |         |        |

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**REPORTS: *Review of Submitted Reports by Members of Westfield Health Department.***

1. Nursing Report

Kay had some notes provided by Health Officer, Megan Avallone. Kay spoke about the success of the child vaccination clinic held at Lafayette School. They provided Pfizer vaccines and scheduled the second dose during the clinic. Megan will schedule another clinic but is unsure of the date. At the clinic they provided 150 shots; they turned away some families who were understanding. CVS and Walgreens are scheduling child vaccines, also.

January is the target date for in-person meetings. The Board would like to advertise for two new members (regular and alternate). Lisa suggested hybrid meetings, not having in-person all the time.

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**OLD BUSINESS: *NONE***

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**ADJOURNMENT**