

**CHATHAM BOROUGH BOARD OF HEALTH
REGULAR MEETING AGENDA - VIRTUAL
February 10, 2022
5:00PM**

CALL MEETING TO ORDER:

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

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. Notice of the time change for tonight's meeting was provided to the press on February 4, 2022.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89136900006>

Or One tap mobile :

US: +13017158592,,89136900006# or +13126266799,,89136900006#

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: 891 3690 0006

International numbers available: <https://us02web.zoom.us/j/89136900006>

ROLL CALL:

Kay Kaiser, R.N.

Robert Weber

Shelliam Lee

Andrew Zoltan

Lara Freidenfelds

Lisa DeRosa, R.N.

Council Liaison Leonard Resto

Melanie Politi, BOH Secretary

Westfield Health Department is holding a vaccine clinic and will not be attending.

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:

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 13, 2022

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

DISCUSSION:

- ❖ **Q & A session with Borough Attorney.**
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REPORTS: *In the absence of the Westfield Health Department Board President Kay Kaiser will lead the review of the reports.*

1. Nursing Report
2. Vital Statistics Report
3. Animal Control Report
4. Health Officer Monthly Update

Beau Preston, REHS will present January & February at the March 10 meeting.

OLD BUSINESS: Resolution #22-03

RESOLUTION 22-03 ROLL CALL

MEMBER	YES	NO	SECOND	ABSTAIN	ABSENT
Kay Kaiser					
Robert Weber					
Lisa DeRosa					
Andrew Zoltan					
Lara Freidenfelds					
Shell Lee					
Len Resto					

ADJOURNMENT:

**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. Steven Kleinman, Cleary, Giacobbe, Alfieri & Jacobs LLC 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 February 10, 2022

Melanie Politi, BOH Secretary

BOH President