# CHATHAM BOROUGH BOARD OF HEALTH

## Thursday, March 8, 2018

**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 Tap into Chatham on January 11, 2018 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 Kay Kaiser Rita Marts

Dr. Norman Schaefer Israel Cepeda, 1<sup>st</sup> Alternate

Robert Weber, Sr., Borough Council Member

Megan Avallone, Health Officer, Westfield Regional Department of Health

Tanya Moon, R.E.H.S., Westfield Regional Department of Health

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 11, 2018

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

# **DISCUSSION ITEM(S)**

- 1. Flu Vaccines
- 2. Update on existing No Smoking signs
- 3. Grease Trap Inspections
- 4. Chapter 23 Ordinance Review
- 5. March 3<sup>rd</sup> Meeting with Landscapers and the Borough Environmental Commission

## **NEW BUSINESS**

### **ADJOURNMENT**