

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

**PRESENT:**

Council Member Robert Weber, Sr.  
Kay Kaiser, R.N.  
Micki Chaput, R.N.  
Lisbeth Bringgaard, R.N.  
Andrew Zoltan  
Lara Freidenfelds  
Bridget Colendenski, R.N., Public Health Nurse  
Megan Avallone, Health Officer, Westfield Regional Department of Health

**ABSENT:**

Lisa DeRosa, R.N.  
Shelliam Lee, 1<sup>st</sup> Alternate  
Beau Preston, R.E.H.S., Westfield Regional Department of Health

---

**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

January 9 minutes were approved as presented.

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

---

### **REPORTS (See Attachments)**

1. Nursing Report - Bridget Colendenski, R.N., Public Health Nurse reviewed the report.
  2. R.E.H.S. Report - Megan Avallone, Health Officer reviewed the report.
  3. Financial Reports – Vice President Kaiser reviewed the report.
  4. Vital Statistics Report - Vice President Kaiser reviewed the report.
  5. Animal Control Report - Megan Avallone, Health Officer reviewed the report.
  6. Pest Control Report – was not reviewed.
  7. Health Officer Monthly Update - Megan Avallone, Health Officer reviewed the report.
- 

### **DISCUSSION ITEM(S)**

1. Introduced Board of Health ordinances were discussed. An Amendment will be added to Ordinance 2020-06 to alleviate the inconsistency between the new policy and the previous Ordinance regarding composting.
2. Megan Avallone discussed the outcome of NJ S2173; Lawmakers failed to get enough votes to pass the bill that would have removed religious exemptions from children needing vaccinations to attend school. Discussion about the bill's outcome followed; the bill will be reintroduced at a later date.
3. Coronavirus update: the Westfield Regional Health Department is working with the NJ Department of Health to monitor the situation closely and is proactively preparing guidance documents for health care professionals to be able to effectively respond to any cases that may be identified in the state. As of today, there are no reported cases in New Jersey.
4. Flu activity update – Megan Avallone discussed the status of the Flu outbreak at a Chatham Nursing Home, which was contained due to the staff's quick and outstanding response.
5. Mrs. Bringgaard advised the members of the Board the MACC is looking for a new Coordinator for the Program.

---

## **OLD BUSINESS**

- Public Hearing Board of Health Ordinances 2020-01 – 2020-07

### **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

- Adoption of Board of Health Ordinances

---

## **ADJOURNMENT**