



MEETING **AGENDA** OF THE BOARD OF HEALTH
OF THE BOARD OF HEALTH
THE BOROUGH OF CHESTER
WEDNESDAY, JANUARY 17, 2024
6:30 PM

Please take notice that the Agenda for the Regular Meeting of the Borough of Chester Board of Health to be held on Wednesday at 6:30 PM in the Municipal Building, 50 North Road, Chester Borough, is as follows:

Board of Health President, _____, will call the meeting to order.

1. **STATEMENT OF ADEQUATE NOTICE:**

"The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Board of Health of Chester Borough. Specifically, the time, date, and place were included in the meeting notice, posted in the Municipal Building, and sent to the official newspapers of the Borough, the Observer-Tribune and The Daily Record. Additionally, the agenda for this meeting was posted in the Municipal Building, sent to the two newspapers, at least 48 hours preceding the start time of this meeting. A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time."

2. **ROLL CALL:**

- ☐ Eileen Callaghan-Manning
- ☐ Elisa Stelwagon-Buckley
- ☐ Eileen Carey Brown
- ☐ Mary Beth Infante
- ☐ Patricia Hill

Others Present:

- ☐ Thomas Germinario – Board Attorney (Absent)
- ☐ Dena Dziergoski -BOH Secretary
- ☐ Tricia Cowell-Sr.-REHS, Bernards Twp. Health Dept.

3. **OPEN TO THE PUBLIC:** In accordance with Local Resolution R2021-01, Whereas the Mayor and Council of the Borough of Chester desire to continue to keep the public informed of its activities and comply with the Open Public Meetings Act, NJSA 10:4-6 et seq.,

4. **NEW BUSINESS:**

A.) 437 Main St.-Application for permit to construct a sewage disposal system.

Motion by: _____ **Seconded by:** _____

Roll Call Vote: YEA: _____ **NAY:** _____ **ABSTAIN:** _____

5. **OLD BUSINESS:**

- A.) 3-year Interlocal Public Health Services Contract 2024 to 2026
- B.) Community Visiting Nurse Association Contract 2024



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6. **CORRESPONDENCE:**

- A.) 128 Main St.-Pleasant Market
- Violation Request
- B.) 92 W. Main St. Violation Request

5. **ORDINANCES:**

6. **RESOLUTIONS:**

7. **CONSENT AGENDA:**

The following items are considered to be routine and non-controversial by the Board of Health members and will be approved by one motion. There will be no separate discussion of these items unless a member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- A.) Approval of Minutes: November 1, 2023
- B.) Animal Control Solutions Report: October, November & December 2023
- C.) Animal Control Solutions Annual Report: 2023
- D.) Highlights of the Somerset Hills Advisory Council Meeting: December 7, 2023
- E.) Health Officers Report: October, November & December 2023
- F.) Health Education Coordinator Report: October, November & December 2023
- G.) Atlantic Visiting Nurse for the 3rd Quarter, 2023

Motion by: _____ Seconded by: _____

Roll Call Vote: YEA: _____ NAY: _____ ABSTAIN: _____

8. **ADJOURNMENT:**

Motion by: _____ Seconded by: _____

Roll Call Vote: YEA: _____ NAY: _____ ABSTAIN: _____