



**AGENDA FOR THE REORGANIZATION AND REGULAR MEETING
OF THE BOARD OF HEALTH
THE BOROUGH OF CHESTER
WEDNESDAY, JANUARY 18, 2023
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 Secretary, Dena Dziergoski, 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 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, President
- ☐ Elisa Stelwagon-Buckley, Vice President
- ☐ Mbr. Eileen Carey Brown
- ☐ Mbr. Mary Beth Infante

Others Present:

- ☐ Thomas Germinario – Board Attorney
- ☐ 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. **NOMINATION AND ELECTION OF PRESIDENT:**

Motion by: _____ Seconded by: _____

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



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5. **NOMINATION AND ELECTION OF VICE PRESIDENT:**

Motion by: _____ Seconded by: _____

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

6. **APPOINTMENTS: BOARD MEMBERS**

☐ Eileen Carey Brown

7. **APPOINTMENT OF BOARD OF HEALTH ATTORNEY**

☐ Thomas Germinario, Esq.

8. **OATH OF ALLEGIANCE AND OFFICE SIGNATURES**

9. **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: December 14, 2022
- B.) Animal Control Solutions Report: December 2022
- C.) Animal Control Solutions Annual Report for the year 2022
- D.) Health Officers Report & Covid 19 Update: December 2022
- E.) Health Education Coordinator Report: December 2022

Motion by: _____ Seconded by: _____

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

10. **ORDINANCES:**

11. **RESOLUTIONS:**

A.) **R2023-01-** RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHESTER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPOINTING ATTORNEY FOR THE BOARD OF HEALTH FOR THE YEAR 2023.



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B.) **R2023-02-** RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHESTER, IN THE COUNTY OF MORRIS, NEW JERSEY, SETTING THE MEETING DATES OF THE BOARD OF HEALTH FOR THE YEAR 2023 AND THE INITIAL MEETING OF THE BOARD OF HEALTH IN THE YEAR 2024.

C.) **R2023-03-** RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHESTER, IN THE COUNTY OF MORRIS, NEW JERSEY, DESIGNATING THE OBSERVER-TRIBUNE/DAILY RECORD AS THE OFFICIAL NEWSPAPER FOR THE PUBLICATION OF LEGAL NOTICES OF THE BOARD OF HEALTH DURING THE CALENDAR YEAR OF 2023.

Motion by: _____ Seconded by: _____

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

12. **CORRESPONDENCE:**

13. **NEW BUSINESS:**

A. Meeting times will be changed from 7:00pm to 6:30pm for the year 2023.

14. **OLD BUSINESS:**

A. Wastewater Disposal Systems – tax map of blocks

15. **ADJOURNMENT**