



Borough of Chester
County of Morris
Organizational & Regular Meeting
Board of Health
Wednesday, January 13, 2021

CALL TO ORDER:

The Organizational meeting of the Board of Health of the Borough of Chester was called to order by Kenneth Budd, on Wednesday, January 13, 2021 at 7:38 PM by video conference.

MEMBERS PRESENT:

Dr. Douglas Carmel
Kathy Perry
Kenneth Budd
Eileen Carey Brown
Eileen Callaghan-Manning
Elisa Buckley

ALSO, PRESENT

Tricia Cowell, Sr. REHS, Bernards Twp. Health Department
Thomas Germinario, Board Attorney
Lauren McBride, Board Secretary

ADEQUATE NOTICE – “O.P.M.A.” – RECORD INSERT

“Adequate Notice” of this meeting of the Board of Health of the Borough of Chester was and defined by the Open Public Meetings Act as follows:

Written Notice was given to the official newspaper Observer Tribune by mail on January 3, 2021 which was at least 48 hours prior to the date of this meeting and a copy of the notice was posted on the bulletin board in the Municipal Building of the Borough of Chester on January 3, 2021 by the Secretary of this board and a copy of the notice was likewise filed in the Borough Clerk’s Office on January 3, 2021 and copies of this notice were mailed to all persons who requested individual notices, pursuant to N.J.S.A. 10:4-15 all of which notices were given at least 48 hours prior to the date of this meeting and I hereby hand to the Secretary of this board for the purpose of incorporating into the minutes of this meeting a copy of the notice which was given as above sent forth for appropriate retention in the municipal files.



ELECTION OF OFFICERS FOR THE YEAR 2021

On a motion made and seconded, and by a unanimous vote, Kathy Perry was elected President of the Chester Board of Health for the year 2021.

Motion: Doug Carmel

Seconded: Kenneth Budd

On a motion made and seconded, and by a unanimous vote, Eileen Manning was elected Vice-President of the Chester Board of Health for the year 2021.

Motion: Kenneth Budd

Seconded: Doug Carmel

APPOINTMENTS TO THE BOARD:

Board Attorney Thomas Germinario administered the oath of office to Doug Carmel and Elisa Buckley.

RESOLUTIONS:

Resolution BH 2021:01: Establishing meeting dates of the Board of Health for the year 2021 and the initial meeting of 2022.

<i>February</i>	<i>10</i>	<i>August</i>	<i>11</i>
<i>March</i>	<i>10</i>	<i>September</i>	<i>8</i>
<i>April</i>	<i>14</i>	<i>October</i>	<i>13</i>
<i>May</i>	<i>12</i>	<i>November</i>	<i>10</i>
<i>June</i>	<i>9</i>	<i>December</i>	<i>8</i>
<i>July</i>	<i>14</i>	<i>January</i>	<i>12</i>

Motion: Doug Carmel

Seconded: Kathy Perry

Vote: All Ayes

Resolution BH 2021-02: Designating the Observer-Tribune as the Official Newspaper for the Chester Borough Board of Health.

Motion: Doug Carmel

Seconded: Eileen Carey Brown



Vote: All Ayes

Resolution BH 2021-03: Resolution Appointing Attorney for the Board of Health for the year 2021.

Motion: Doug Carmel

Seconded: Elisa Buckley

Vote: All Ayes

MINUTES CONSIDERATION: November 12, 2020

Motion: Doug Carmel

Seconded: Kenneth Budd

On a motion duly made, seconded and unanimously carried by the votes, the minutes of November 12, 2020 were approved as circulated, and ordered placed in the office of the Board of Health in the Borough of Chester.

NEW BUSINESS:

The Board members referenced the ordinance 2021-01 that was passed by Mayor and Council to reduce the size of the Board of Health.

Old Business:

None.

MONTHLY REPORT CONSIDERATION:

Tricia Cowell, gave the monthly Health Officer's Report, answering any questions regarding the activities.

1. Health Officers Report for November and December 2020.



2. Tricia Cowell reported that there are 61 total confirmed cases of Covid-19 in the Borough.

Motion: Doug Carmel

Seconded: Kenneth Budd

Motion made and seconded and unanimously carried, the internal monthly reports were approved as circulated.

PUBLIC COMMENTS AND INQUIRY:

None

ADJOURNMENT:

Motion – Doug Carmel

Seconded – Eileen Carey Brown

There being no further business for the consideration of the Board of Health at this time on a motion duly made, seconded and unanimously carried, this meeting adjourned at 9:00 PM, next to, convene at 7:30 PM on Wednesday, February 12, 2021 by remote means.

Respectfully submitted,

Lauren McBride, Board Secretary