

**Borough of Chatham  
Board of Health  
MEETING AGENDA  
Thursday, November 10, 2016**

**Statement re: Adequate Notice of Meeting**

Pursuant to 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 including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, emailed to the Chatham Courier and filed with the Secretary of the Board and the Borough Clerk, all on January 19, 2016.

**START TIME: 7:00 P.M.**

**ROLL CALL:**

Lisa DeRosa  
Micki Chaput  
Rita Marts, R.N.  
Mary Ann McCabe  
Dr. Norman Schaefer  
Kay Kaiser, R.N.  
Dr. Derek Shendell  
Council Liaison-Peter Hoffman  
Liz Holler, Recording Secretary

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**RESOLUTION #16-12  
RESOLUTION TO ADOPT MEETING MINUTES**

**BE IT RESOLVED** by the Board of Health of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

October 13, 2016

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**PUBLIC COMMENT:**

**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.

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**R.E.H.S.-REPORT:**

Tamica Trotman, R.E.H.S./Ben Samara, R.E.H.S.

**DISCUSSION ITEMS:**

Chatham License Fee Discussion – Robin Kline, Chatham Municipal Clerk

Board Officer Nomination, Alternate & Regular Member Discussion

Review of the proposed schedule for the Board of Health meetings for 2017

The Health Educator Report for October

The Public Nursing Report for October

The Health Officer Report for October

**ADJOURNMENT**