

**BOROUGH OF CHATHAM  
BOARD OF HEALTH**

Start time 7:00 p.m.

**ADEQUATE NOTICE**

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, filed in the office of the Borough Clerk, emailed to the Chatham Courier on December 16<sup>th</sup>, 2010.

**ROLL CALL:**

Lisa DeRosa, President  
Micki Chaput  
Rita Marts, R.N.  
Mary Ann McCabe  
Lucille Boland, R.N.  
Kay Kaiser, R.N.  
Dr. Schaefer  
Sally Myers  
\*John Holman-Council Liaison  
William Faitoute, R.E.H.S.  
Susan Caljean, Recording Secretary  
\*Absent

**DISCUSSION ITEMS:**

A discussion ensued about raising the retail food establishment's fees. The Board unanimously agreed not to raise fees this year. A second discussion regarding the Chatham Sandwich Shop violations and how they have not been in compliance since 1994 ensued. Mr. Arminio came before the Board approximately one year ago. President DeRosa will draft a letter to Mr. Arminio regarding this matter.

Mrs. Kaiser attended a no smoking conference sponsored by the New Jersey Department of Health and Senior Services. She also brought up the "No Smoking in Public Parks" poster contest again and would like to move forward with this idea. Mrs. DeRosa, Mrs. Kaiser and Mrs. Caljean will meet to discuss the implementation of this project.

**APPROVAL OF MINUTES**

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated December 9, 2010 seconded by Mrs. McCabe. All in favor, approved unanimously.

**REGISTERED ENVIRONMENTAL HEALTH SPECIALIST REPORT**

Mr. William R. Faitoute, R.E.H.S. reported on the following:

**I. FOOD**

**Chapter 24 Retail Food Establishment Inspections: NJAC (8:24)**

1. Serenade Restaurant- Satisfactory
2. Garden Terrace Nursing Home- Satisfactory
3. Kings Supermarket- Satisfactory  
Completed- December 2010

**Report of E Coli**-owner of Farley's place; restricted from contact with food.

**New Food Establishment Application**

Handmade Pizza Company  
250 Main Street  
from Chicago, Ill. (Franchise)

**RABIES**

Raccoon bite- 67 Watchung Avenue.  
Full series completed by owner.  
Rabies Clinic at Firehouse- 1/8/11  
Total 75 (67 Dogs and 18 cats)  
22 out of area- 8 Florham Park  
11 Madison  
1 Morris Township  
1 Morristown  
1 Succasunna

**MISCELLANEOUS**

Odor of paint from Chatham Collision on No. Passaic Avenue. Referred to County Environmental Health Agency. DEP licensed permit. Michelle Allen from Morris County will be investigating this complaint.

**MEETING ADJOURNED**

There was no further business to discuss. Mrs. DeRosa made the motion to adjourn, seconded by Dr. Schaefer and the meeting was adjourned at 8:30 p.m.

Respectfully submitted:

Susan Caljean, Recording Secretary