

**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 27th, 2012.

ROLL CALL:

**Lisa DeRosa, President
*Micki Chaput
Rita Marts, R.N.
Maryann McCabe
Lucille Boland, R.N.
Kay Kaiser, R.N.
Dr. Schaefer
Sally Myers
John Holman-Council Liaison
Susan Caljean, Recording Secretary
*Absent
**7:15 pm

Additional attendees: Mrs. Gulla, Health Officer, Ms. Trotman, REHS (Madison Board of Health)

SECOND READING ORDINANCE PROCEDURE

Dr. Schaefer asks Board Member Marts to proceed with BOH Ordinance #13-02

Board of Health member reads BOH ordinance #13-02 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY DELETING SECTION 208-1 THROUGH -3 IN ITS
ENTIRETY**

Which Ordinance was introduced and passed on first reading at a regular Board of Health meeting held on February 14, 2013.

The recording secretary states: A legal notice was published indicating that BOH Ordinance #13-02 was introduced and passed on first reading at the February 14, 2013

meeting and indicating that the second reading and public hearing would be held at 7:00 p.m. on March 14, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Dr. Schaefer reads: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Public Comments: No comments from public.

Dr. Schaefer reads: I will now close the meeting to the public. I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Board Member Myers seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Holman			X			
DeRosa						X
Boland			X			
Schaefer			X			
McCabe			X			
Chaput						X
Marts			X			

Dr. Schaefer reads: I declare this Ordinance adopted and finally passed. I hereby request the secretary to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Dr. Schaefer asks Board Member Boland to proceed with BOH Ordinance #13-03

Board of Health member reads BOH ordinance #13-03 entitled:

**AN ORDINANCE OF THE BOARD OF HEALTH
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY ADDING NEW CHAPTER ###, ENTITLED
NUISANCES, PUBLIC HEALTH, OF THE BOARD OF HEALTH CODE**

Which Ordinance was introduced and passed on first reading at a regular Board of Health meeting held on February 14, 2013.

The recording secretary states: A legal notice was published indicating that BOH Ordinance #13-03 was introduced and passed on first reading at the February 14, 2013

meeting and indicating that the second reading and public hearing would be held at 7:00 p.m. on March 14, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Dr. Schaefer reads: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Public Comments: No comments from public.

Dr. Schaefer reads: I will now close the meeting to the public. I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Board Member Holman seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Holman			X			
DeRosa						X
Boland			X			
Schaefer			X			
McCabe			X			
Chaput						X
Marts			X			

Dr. Schaefer reads: I declare this Ordinance adopted and finally passed. I hereby request the secretary to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Dr. Schaefer asks Board Member Holman to proceed with BOH Ordinance #13-04

Board of Health member reads BOH ordinance #13-04 entitled:

**AN ORDINANCE OF THE BOARD OF HEALTH OF THE
BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY DELETING IN ITS ENTIRETY AND
REPLACING NEW SECTION 284-5 OF THE BOARD OF HEALTH CODE.**

Which Ordinance was introduced and passed on first reading at a regular Board of Health meeting held on February 14, 2013.

The recording secretary states: A legal notice was published indicating that BOH Ordinance #13-04 was introduced and passed on first reading at the February 14, 2013

meeting and indicating that the second reading and public hearing would be held at 7:00 p.m. on March 14, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Dr. Schaefer reads: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Public Comments: No comments from public.

Dr. Schaefer reads: I will now close the meeting to the public. I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Board Member Myers seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Holman			X			
DeRosa						X
Boland			X			
Schaefer			X			
McCabe			X			
Chaput						X
Marts			X			

Dr. Schaefer reads: I declare this Ordinance adopted and finally passed. I hereby request the secretary to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

DISCUSSION ITEMS

Mrs. Gulla, Health Officer from Madison is conducting an employee wellness on April 12th at 1:00 at the Department of Public Works building. The Board of Health will also be offering Hepatitis A shots free for Police, Emergency Squad, Fire and DPW employees. They also have the Shingles vaccine available. Mrs. Gulla will send out a press release regarding the vaccine availability. She also reported that the food handler's course will be conducted on April 1st, the morning class will be from 9:00 am to 12:00 noon and the afternoon class will run from 6:00 pm to 9:00 pm.

MEETING ADJOURNED

There was no further business to discuss. Mrs. DeRosa made the motion to adjourn, seconded by Mrs. McCabe the meeting was adjourned at 8:45 p.m.

Respectfully submitted:

Susan Caljean, Board of Health Secretary

