

**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 16th, 2011.

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
William Faitoute, R.E.H.S.
Catherine Baldwin, Recording Secretary
*Absent

Additional attendees: Mrs. Lisa Gulla, Health Officer, Madison Board of Health. Mrs. Gulla discussed the health programs available at the Madison Board of Health for Borough of Chatham residents. She explained that the REHS from Madison Borough helped with the inspection of food establishments after the power outages and that the cost would be covered by FEMA. The Madison Board of Health will offer food handling classes next year. The Madison Board of Health is interviewing interns. Mrs. Gulla asked the Board to think about projects for them.

Rice Notice: A Rice Notice was given to Mr. Faitoute regarding discussing his continuation of employment with the Borough. He requested to have it discussed in public session.

DISCUSSION ITEMS: OPEN (Public Comment)

1. Status Report of Chatham Sandwich Shop - Update - Mrs. Gulla reported the court case on November 7th was extended to November 28th.
2. Madison Board of Health - Renewal of Contract- full REHS services. - Mrs. DeRosa led the discussion with the Board as to the reasons she would like to have Madison take over the duties of the Registered Environmental Health Specialist. Mrs. Chaput stated she was not in favor of using the Registered Environmental Health Specialist from Madison.

She stated Mr. Faitoute has been a kind and loyal employee for many years. The Board will vote on the contract at the next meeting.

APPROVAL OF MINUTES

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated October 11, 2012 seconded by Ms. Myers. All in favor, approved unanimously.

REGISTERED ENVIRONMENTAL HEALTH SPECIALIST REPORT

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

I. Chapter 24 Retail Food Establishment Inspections: NJAC (8:24)

1. Cottage Deli-Satisfactory
2. St. Patrick's School- Satisfactory
3. Mitsuba Japanese Restaurant-Satisfactory
4. A Taste of Asia- Satisfactory
5. Thai Passion-Satisfactory

Complaint

Investigated complaint of Florham Park resident that stated they became ill after purchasing take-out from Taste of Asia on September 30th. Taste of Asia had no record of the transaction and received no other complaints.

Nuisance Complaint

Investigated complaint about garbage dumpster at 345 Main Street. Dumpster was in poor condition; notified Pryor to replace the dumpster.

Flu Clinic held on October 27, 2012 192 participants.

Hurricane Sandy

Chatham Borough Main Street center of town no outage
Kings Supermarket perishables discarded approximately \$200,000.00
CVS Pharmacy 50% outage some perishables discarded; others moved to working refrigeration.
Chatham Bakery – closed
Cold Stone Creamery – closed
Villa – limited electric service
Noah's Bagels – limited electric service

MEETING ADJOURNED

There was no further business to discuss. Mrs. DeRosa made the motion to adjourn, seconded by Ms. Myers and the meeting was adjourned at 8:55 p.m.

Respectfully submitted:

Catherine Baldwin, Recording Secretary

