

**BOROUGH OF CHATHAM
BOARD OF HEALTH**

**REORGANIZATION MEETING AGENDA
Thursday, January 14, 2016**

START TIME: 7:00 P.M.

ROLL CALL:

Lisa DeRosa
Micki Chaput
Rita Marts, R.N.
Mary Ann McCabe
Lucille Boland, R.N.
Dr. Schaefer
Kay Kaiser, R.N.
Sally Myers
Council Liaison-John Holman
Liz Holler, Recording Secretary

STATEMENT REGARDING 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, filed in the office of the Borough Clerk, emailed to the Chatham Courier on **January 8, 2016**.

PUBLIC COMMENTS

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.

RESOLUTION#16-01

**RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING ANNUAL
MEETING SCHEDULE FOR THE YEAR 2015**

WHEREAS, the Open Public Meetings Act requires that public bodies provide adequate notice of regular meetings dates; and

BE IT RESOLVED, by the Board of Health of the Borough of Chatham, County of Morris, State of New Jersey, as follows:

1. During the calendar year of 2016, the meetings will be held by the Board of Health at 7:00 p.m. prevailing time, at the Municipal Building, 54 Fairmount Avenue, Chatham, NJ, to discuss or act upon public business as follows:

Meeting Dates

January 14, 2016
February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

2. Certified copies of this resolution shall be emailed to the Chatham Courier, the Daily Record, the Independent Press and the Alternative Press and filed with the Borough Clerk.
3. A copy of this resolution shall be mailed or emailed to any person who requests that he/she be sent copies of notices of the meeting, pursuant to N.J.S.A. 1:4-19 and who has paid the required fee if necessary.

RESOLUTION #16-02

RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES

BE IT RESOLVED, by the Board of Health of the Borough of Chatham, County of Morris, State of New Jersey that the following newspapers be and are hereby designated as official newspapers for the publication of all notices required by law to be published in by the Board on or after January 8, 2015

The Chatham Courier
The Daily Record
The Independent Press
The Alternative Press

RESOLUTION #16-03

RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ELECTING BOARD OFFICERS FOR 2015

WHEREAS, at its Reorganization Meeting on January 8, 2015, the Board of Health did hold an election for Board officers;

WHEREAS, the elected members did agree to accept and hold such offices;

NOW THEREFORE, BE IT RESOLVED by the Board of Health, that the following officers be, and each of them hereby is, elected as officers of the Board of Health for calendar year 2015 and until their respective successors are duly elected and qualified:

President: _____
Vice President: _____
Board Secretary: _____

FURTHER RESOLVED, that the Board Administrative Secretary is directed to publish this Resolution in the official newspapers of the Borough of Chatham.

RESOLUTION #16-04

RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING STAFF PERSONNEL FOR 2016

NOW THEREFORE, BE IT RESOLVED by the Board of Health, that the following staff personnel be and hereby are appointed for calendar year 2015

Health Officer:	Lisa Gulla
R.E.H.S:	Tamica Trotman
Registrar of Vital Statistics:	Anne Mandal
Legal Counsel:	James Lott
Animal Control Officer:	St. Hubert Giralda

RESOLUTION #16-05

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:

December 10, 2015

DISCUSSION ITEMS

Rabies Clinic
Update on the Grotta Fund Grant – Lisa Gulla
Board of Health Ordinances
Second Alternate Vacancy on the Board

R.E.H.S.-REPORT

Madison Board of Health

ADJOURNMENT