

**Borough of Chatham
Board of Health
MEETING AGENDA
Thursday, June 11, 2015**

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 8, 2015.

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

**RESOLUTION #15-09
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:

May 14, 2015

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.

DISCUSSION ITEMS:

Old Business

New Business

R.E.H.S.-REPORT:

Madison Board of Health

ADJOURNMENT