

**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, 2010.

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.
*Susan Caljean, Recording Secretary
*Absent

Additional Attendee: Cathy Baldwin, Deputy Clerk

DISCUSSION ITEMS:

A discussion ensued regarding noise and air quality of leaf blowers, the Board will do more research and will bring up again at another meeting. Mrs. DeRosa would like to hear from local landscapers as well as the Environmental Commission. Mr. Faitoute was asked to report every two weeks to Mr. Norgalis, the Health Officer in Madison and write a report every week.

Mrs. DeRosa moved resolution #12-01, seconded by Mrs. Kaiser. All in favor, approved unanimously.

**RESOLUTION #12-01
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 2012**

Mrs. DeRosa moved resolution #12-02, seconded by Dr. Schaefer. All in favor, approved unanimously.

RESOLUTION #12-02
RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, DESIGNATING
NEWSPAPERS FOR THE 2012 CALENDAR YEAR

APPROVAL OF MINUTES

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated October 13, 2011 seconded by Mrs. Chaput. All in favor, approved unanimously.

The November meeting was cancelled.

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)

A new Farmers' Market participant: Local Smoke BBQ-Application review and an onsite inspection.

1. Charley's Aunt	Satisfactory
2. Town Tavern	Satisfactory
3. Gregorio's Restaurant	Satisfactory
4. Liberty Drug	Satisfactory
5. D'Orio's Restaurant	Satisfactory
6. Bean Curd	Satisfactory
7. Japanese Restaurant	Satisfactory
8. Farley's Place	Satisfactory
9. Cottage Deli	Satisfactory
10. Chatham Bakery	Satisfactory
11. Fast Chef	Satisfactory
12. Dunkin Donuts	Satisfactory
13. King's Supermarket	Satisfactory
14. Garden Terrace Nursing home	Satisfactory

Miscellaneous

Flu Clinic held on October 29, 2011. Attended a two day FEMA coordinated course, "Response to Food Emergencies".

Rodents

Dead rat sightings-3
Bait box placement program.

Rabies

Cat bit owner-10 day quarantine & euthanized.

Mold

Investigations/Inspections-4

Power Outage

CVS Mall-Foods discarded.

MEETING ADJOURNED

There was no further business to discuss. Mrs. Marts made the motion to adjourn, seconded by Mrs. McCabe and the meeting was adjourned at 7:26 p.m.

Respectfully submitted:

Catherine Baldwin, Deputy Clerk