

**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.
Susan Caljean, Recording Secretary
*Absent

Additional attendee: Mr. Norgalis, Health Officer, Madison Board of Health

DISCUSSION ITEMS:

Mr. Norgalis was present at the meeting and discussed the fire at Angies' Restaurant and the issue at the CVS drugstore. There was also an issue in the front of Taste of Asia on Main Street. Their sump pump pumps water out into street, Mr. Faitoute reported there is no storm sewer nearby for the water to go into. The water puddles up there and gets stagnant. He didn't believe there was money in the budget to rectify the situation. Mr. DeNave should meet with Mr. Manak of the Madison Chatham Joint meeting to discuss this issue. Mr. Faitoute reported that the Chatham Sandwich Shop will be closing for a week for renovations.

APPROVAL OF MINUTES

Mrs. Marts moved to approve the minutes of the last Board of Health meeting dated February 9, 2012 seconded by Ms. Myers. All in favor, approved unanimously.

REGISTERED ENVIRONMENTAL HEALTH SPECIALIST REPORT

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

Please see attached report by Mr. Faitoute:

MEETING ADJOURNED

There was no further business to discuss. Mrs. Marts made the motion to adjourn, seconded by Mrs. DeRosa and the meeting was adjourned at 8:05 p.m.

Respectfully submitted:

Susan Caljean, Board of Health Secretary