

**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 18th, 2013.

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
Susan Caljean, Recording Secretary
*Absent

Additional attendees: Lisa Gulla, Health Officer & Ms. Trotman, REHS (Madison Board of Health)

APPROVAL OF MINUTES

Dr. Schaeffer moved to approve the minutes of the last Board of Health meeting dated December 12, 2013 seconded by Ms. Myers. All in favor, approved unanimously.

DISCUSSION ITEMS

Dr. Schaeffer reported on being short-staffed at the Rabies Clinic on Saturday, January 4th. A suggestion was made to extend the time of the rabies clinic and have a sign-in sheet for volunteers so enough volunteers will be available for the next clinic. Madison Board of Health uses Dr. Day, they will look into the cost and report back to the Board.

Mrs. Gulla reported on the Board of Health Association. The Health Officer's Association is \$35.00 annually. County level health rankings are listed on the county web site at Countyhealthrankings.org. Some of the topics discussed were smoking, obesity, tobacco-free housing from HUD. She also reported that Emergency Management will be handled regionally not county-wide anymore. The counties included in our region are Morris, Passaic, Warren and Sussex counties.

Mrs. Gulla reported that the state will start inspecting 555 Main Street for compliance after January 31, 2014.

Ms. Trotman mentioned the need for revising a couple of ordinances in the Public Health Nuisance Code and the Property Maintenance Code to give the Madison Board of Health more power to enforce issues that may arise.

Council Liaison Holman commented that he heard the inspections having been running smoothly and he is very pleased with the service.

Mrs. Gulla reported that the Food Excellence Award will be given to the winning restaurant at a future Council Meeting.

R.E.H.S REPORT

See attachment:

MEETING ADJOURNED

There was no further business to discuss. Dr. Schaeffer made the motion to adjourn, seconded by Ms. Myers the meeting was adjourned at 7:45 p.m.

Respectfully submitted:

Susan Caljean, Board of Health Secretary