

**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 18<sup>th</sup>, 2013.

**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  
Catherine Baldwin, Recording Secretary  
\*absent

**DISCUSSION ITEMS: OPEN (Public Comments)**

Mrs. DeRosa stated that Lisa Gulla will attend the Borough Council Meeting on March 24, 2014 to recognize the following restaurants that have excelled in Food Safety:

Chatham Sandwich Shop  
Coldstone Creamery  
Garden Terrace Nursing Home  
Thai Passion  
Café Villa  
Pascarella Brothers Deli  
Restaurant Serenade  
Angie Restaurant

Mrs. DeRosa suggested the Board explore the possibility of a joint meeting at least once a year with Chatham Township Board of Health; and ways to partner/keep abreast of Mayor's Wellness Committee, Environmental Commission, and the Municipal Alliance Committee. The Board members agreed that would be a good idea.

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Mr. Holman explained to the Board members that the Mayor has suggested that they set up a separate personnel e-mail account to use just for Board of Health business.

Lisa DeRosa stated that she received information from the Morris County Mosquito Commission about programs they have available to bring to events in the County. These programs educate the residents on preventing the breeding of mosquitoes. The Board would like to have them attend either the Farmers' Market or the Fishawack Festival. Lisa DeRosa will speak to them about their availability.

Ms. Chaput stated on two separate occasions she observed trays outside at Dunkin Donuts. There were swarms of birds on or near the trays. Ms. DeRosa will contact the Madison Board of Health so they can investigate.

Mr. Holman will ask the Council for permission to move forward with the idea from last year to paint markings on steps to make them more visible and less of a hazard. Ms. DeRosa will investigate if there are any state mandates.

There was a lengthy discussion on the fact that the north side of the train station (westbound trains) is not ADA compliant. Also there is a large gap between the train and the train station platform which is hazardous to individuals whether they are handicapped or not. Dr. Schaefer suggested they write a letter to NJ Transit. Ms. DeRosa will contact Jim Lott about the ADA Code.

Mary Ann McCabe explained the "Relay for Life" which will be held on May 31<sup>st</sup> and June 1<sup>st</sup> at Haas Field. Participants are sponsored to walk/run the track at the field all night and the donations go to the American Cancer Society.

### **APPROVAL OF MINUTES**

The February meeting was cancelled due to the weather. As such, there are no minutes to approve.

### **R.E.H.S.-REPORT:** Madison Board of Health

Lisa Gulla and Tamica Trotman from the Madison Board of Health were unable to attend the meeting.

### **Meeting Adjourned**

There was no further business to discuss. Ms. Myers made a motion to adjourn, seconded by Ms. Chaput the meeting was adjourned at 8:00 p.m.