

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
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 reported that the restaurant award presentations at the last Council Meeting were attended by most of the restaurants receiving the award. They seemed very pleased to be receiving the recognition.

Lisa DeRosa stated the Morris County Mosquito Commission will attend the 1st Farmers' Market and present their program. These programs educate the residents on preventing the breeding of mosquitoes.

Ms. Chaput stated she reported at the last meeting that on two separate occasions she observed trays outside at Dunkin Donuts. There were swarms of birds on or near the trays. She said the condition still exists. Ms. DeRosa stated the Madison Board of Health investigated but found nothing wrong.

Ms. DeRosa contacted Jim Lott about the ADA compliance on the westbound side of the train station he suggested Ms. DeRosa contact NJ Transit. Mayor Harris will bring the matter up at a meeting he is having with NJ Transit.

APPROVAL OF MINUTES

Ms. Myers moved to approve the minutes of the last Board of Health meeting dated March 13, 2014 seconded by Ms. Marts. All in favor, approved unanimously.

R.E.H.S.-REPORT: Madison Board of Health
See Attached

Lisa Gulla, the Madison Health Officer stated there was a measles report from a pediatrician office in Chatham. The child did not reside in the Borough but they had to be involved because the office is in Chatham. There were several Health Departments from several counties that had to get involved.

Meeting Adjourned

There was no further business to discuss. Ms. DeRosa made a motion to adjourn, seconded by Ms. Marts the meeting was adjourned at 8:15 p.m.