

**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)

Update on Train Platform:

Ms. DeRosa will write a letter in response to the letter received from NJ Transit regarding the stepping stools they say are available for passengers to use when exiting the train on the westbound side of the train station. Dr. Schaefer stated the conductors get complaints all the time about the large gap when exiting the train. He would like Lisa to request that the platform be raised. Ms. DeRosa and Dr. Schaefer will bring a petition to the train station in August. Commuters can sign the petition requesting that NJ Transit make the station ADA compliant.

Flu Clinic Date and Location – Volunteers for the Clinic:

Lisa DeRosa discussed the Flu Clinic with the Board Members and it will be held at the Chatham United Methodist Church on September 27th. Ms. DeRosa will contact the Church and finalize the arrangements. One to two volunteers are needed for the Flu Clinic which will be discussed at the September meeting.

Board of Health Minutes – June 12, 2014

Tom Ercolano of 19 Hillside Avenue attended the meeting to discuss his ongoing problem with his neighbor and their direct vent hot water heater; and the noise and fumes that it creates on his property. Tamica Trotman from the Madison Board of Health stated she would visit his home and take more noise readings.

Stair Stripping:

Ms. DeRosa stated Sally Myers and Kay Kaiser will work on the stripping issue. Ms. DeRosa suggested maybe they should approach the Library about doing a test stripping there. Dr. Schaefer thought that was a good idea.

APPROVAL OF MINUTES

Ms. DeRosa moved to approve the minutes of the last Board of Health meeting dated May 8, 2014 seconded by Ms. Marts. All in favor, approved unanimously.

R.E.H.S.-REPORT:

Madison Board of Health
See Attached

Meeting Adjourned

There was no further business to discuss. Ms. DeRosa made a motion to adjourn, seconded by Dr. Schaefer the meeting was adjourned at 8:05 p.m.