

**BOROUGH OF CHATHAM
BOARD OF HEALTH**

Start time 7:05 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, 2010.

ROLL CALL:

Lisa DeRosa, President
Micki Chaput
Rita Marts, R.N.
Mary Ann 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

Holman arrived 7:35 pm

DISCUSSION ITEMS:

A new "Thank you" campaign regarding property maintenance was discussed, it will be further discussed at a later date. Mrs. McCabe suggested changing the name to "Good Neighbor" campaign. Ms. Myers also brought up to be aware that there may be seniors or those who are having tough financial times not able to keep up with their landscaping tasks. Mrs. DeRosa notified the Board that Mr. Theese was fired by Madison Board of Health, they are searching for a replacement. For now, Dr. George Van Orden from Hanover Township will be Acting Health Officer.

Mrs. DeRosa asked Mr. Faitoute the status of the Chatham Sandwich Shops plan submittal. He reported he would check with the Building Department tomorrow morning.

Ms. Myers and Mrs. DeRosa met with Mayor Vaughan to discuss into possibly painting stripes on outside stair risers on Borough owned buildings for safety.

No Smoking Campaign-Mrs. DeRosa reported that Mrs. Kaiser is doing a terrific job on the campaign. Several ideas were discussed such as the winner having the poster displayed Chatham wide, farmer market treats, also a commendation from the Mayor and Borough Council.

APPROVAL OF MINUTES

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated March 10, 2011 seconded by Mrs. McCabe. All in favor, approved unanimously.

REGISTERED ENVIRONMENTAL HEALTH SPECIALIST REPORT

Mr. William R. Faitoute, R.E.H.S. reported on the following:

I. FOOD

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

1. Cold Stone Creamery- Satisfactory
2. Arminio's Italian Corner-Satisfactory
3. CVS Pharmacy- Satisfactory
4. ECLC School- Satisfactory
5. Chatham Middle School- Satisfactory
6. United Methodist Church-Satisfactory

Miscellaneous:

1. Arminio's progress- Letter from Mr. Bell, Borough Attorney
2. Odor Complaint-1-19 Hillside Avenue. The noise issue has now become an odor issue. Mr. Faitoute claims that the smell is coming from dyer sheets in the clothes dryer.
3. Dog Bite- Edgehill Avenue-Summit Medical Group did not notify this Board of Health in a timely manner. However, Mr. Faitoute validated the dog's immunization record and put the dog on a 10 day quarantine.

MEETING ADJOURNED

There was no further business to discuss. Mrs. DeRosa made the motion to adjourn, seconded by Mrs. McCabe and the meeting was adjourned at 8:30 p.m.

Respectfully submitted:

Susan Caljean, Recording Secretary