

**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 16th, 2010.

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
William Faitoute, R.E.H.S.
Susan Caljean, Recording Secretary
*Absent

Additional attendee: Mayor Vaughan

DISCUSSION ITEMS:

“No Smoking in public places” contest: The meeting took place at the Library of the Chathams. This allowed the members of the Board and the Mayor the ability to judge the poster contest. The prizes will be awarded to the winners before the Council Meeting scheduled on June 13, 2011. The Mayor thanked the Board for all their work on the poster contest.

Ms. Myers mentioned the “Good Neighbor Campaign” and had met with Mr. DeNave to discuss the idea further. The Board is in favor of the idea.

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)

Mr. Faitoute reported that 13 vendors have food licenses for Fishawack on June 11, 2011 and they will be inspected that day. He also reported that Mr. Arminio of the Chatham Sandwich Shop has hired Siegal Architects to design the plans for the renovation.

Lead paint complaint- the Board wanted Mr. Faitoute to give a summons to Monk's Painting for the improper removal of lead paint at 383 Main Street. The work was completed before Mr. Faitoute was notified.

RABIES

Chocolate Lab at 110 Center Avenue bit a handler at St. Hubert's, the dog was properly immunized and a 10 day quarantine was done.

RODENTS

Holes in wood chips near playground behind Library, 50 holes 2 to 3 inches deep, squirrel or chipmunks seeking food, not rat infestation.

POISEN IVY

Library-Main Street

Firehouse Plaza- Mr. Venezia expedited removal.

APPROVAL OF MINUTES

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated May 12, 2011 seconded by Mrs. Boland. All in favor, approved unanimously.

MEETING ADJOURNED

There was no further business to discuss. Mrs. McCabe made the motion to adjourn, seconded by Mrs. Boland and the meeting was adjourned at 8:55 p.m.

Respectfully submitted:

Susan Caljean, Recording Secretary