

**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 27th, 2012.

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
Susan Caljean, Recording Secretary
*Absent

Additional attendees: Lisa Gulla, Health Officer & Ms. Trotman, REHS (Madison Board of Health)

APPROVAL OF MINUTES

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated May 9, 2013, seconded by Mrs. McCabe. All in favor, approved unanimously.

DISCUSSION ITEMS

Loss of county level epidemiologists: Mrs. Gulla reported on the State budget cuts to Health Alert Networks. There will be approximately eleven epidemiologists for the whole state. They handle disease and food outbreaks. The Center for Disease Control will lend us epidemiologists if needed. PODS would be set-up in case of emergency. She also reported that there will be a blood drive in September at the Farmers' Market. The Madison Board of Health will be administering hepatitis shots to the Department of Public Works and the Police Department on Wednesday, June 19, 2013. Monday there will be a food handler's course at the Serenade Restaurant. The owner of Sally Lunds sent a letter to the State Department of Health. Mrs. Gulla sent them a copy of the inspection report.

Mrs. Kaiser was concerned with the cleanliness of the bathroom at CVS pharmacy. Mrs. Gulla said that she believes it is not a public bathroom and they do not have the authority to inspect it.

Mrs. Gulla will look into the need of updating the AED defibrulators and the sign off protocol.

Mr. Holman recommended that the board pick up a pet project that had been discussed before. The project discussed was to install safety striping on stairs in and around the Borough with reflective material. The project may be able to be associated with the Complete Streets initiatives. Mr. Holman will look into this further.

Mrs. McCabe brought up concerns about the area of Watchung Avenue and Girard Avenue. The safety issues as well as the property maintenance such as tree trimming need to be addressed.

R.E.H.S REPORT

See attachment:

MEETING ADJOURNED

There was no further business to discuss. Mrs. DeRosa made the motion to adjourn, seconded by Mrs. Boland the meeting was adjourned at 8:20 p.m.

Respectfully submitted:

Susan Caljean, Board of Health Secretary