

**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 18<sup>th</sup>, 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)**

Ms. DeRosa reported that Bob Falzarano will speak to Ray Codey, the Administrator in Madison and see if he has any contacts with NJ Transit. If he has a contact at NJ Transit someone from Chatham will call them about ADA compliance on the westbound side of the train station.

Lisa DeRosa discussed the Flu Clinic with the Board Members and it was decided the clinic would be held at the Chatham United Methodist Church on September 27<sup>th</sup>. Cathy Baldwin will obtain the paperwork required from the Church.

**APPROVAL OF MINUTES**

Ms. DeRosa moved to approve the minutes of the last Board of Health meeting dated April 10, 2014 seconded by Ms. Marts. All in favor, approved unanimously.

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

## Board of Health Minutes – May 8, 2014

Lisa Gulla, the Madison Health Officer explained some of the programs that the Municipal Alliance conducts at the High Schools. Ms. Gulla passed out a booklet entitled “2014 Rankings New Jersey” published by the University of Wisconsin Population Health Institute which ranked the Counties on various categories. Morris County ranked very high in all the categories.

### **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 8:00 p.m.