

**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 27<sup>th</sup>, 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 December 12, 2013 seconded by Mrs. Chaput. All in favor, approved unanimously.

Resolution #14-01

Resolution to approve annual meeting dates was moved by Mrs. DeRosa, seconded by Ms. Myers. All in favor.

**DISCUSSION ITEMS**

Mrs. Gulla reported that there is a Local Boards of Health Association and that we should consider joining. Mrs. DeRosa and Ms. Myers attended a seminar at Rutgers in New Brunswick where Ms. Blickstein gave a discussion on "Complete Streets" and "Safe Streets to Schools Campaign". Traffic calming, biking, and parking were also discussed. She also thanked the CERT team for all their help at the annual flu clinic at St. Patrick's Community Center. A discussion ensued about moving the flu clinic to another location in order to give the vaccine out in September. All were in favor in keeping it at St. Patrick's Community Center. Mrs. Gulla also brought to the Board's attention the need

for a dog census this year. She stated that there should be money in the Animal Trust account for this project. The Key Club at the High School may be able to assist the town with the census when they are off in the summer.

Mrs. Gulla also reported that over 60 food handlers attended the health safety class over the last year. She is also looking into a course that will be given at Mercer Community College, further details will follow.

An OPRA request regarding 555 Main Street has caused an inspection once a month to an apartment to make sure the tenants keep the apartment clean. Ms. Trotman will be talking with the Zoning Official of Chatham to see what else can be done to rectify this situation.

**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 Ms. Myers the meeting was adjourned at 8:15 p.m.

Respectfully submitted:

Susan Caljean, Board of Health Secretary