

**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, 2011.

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

DISCUSSION ITEMS:

Mrs. DeRosa reported that Mr. Norgalis is officially finished as Health Officer for the Borough of Madison. She has received three resumes that her and Council Member Holman will review, they are going to attend a meeting on Tuesday, June 19, 2012 at 8:30 pm in Madison.

Mrs. Kaiser brought up the use of plastic water bottles and the pollution it causes. Mrs. DeRosa said she has been in touch with the Green Initiatives Committee regarding this matter. There is an ongoing dialogue with the Board of Health. Mrs. Kaiser suggested water fountains be installed at recreation fields for people to refill their bottles instead of throwing them out.

A discussion ensued regarding the Pertussis issue in the schools. The Madison Board of Health is giving free shots for Tetnus, Diptheria and Pertussis.

Mrs. Chaput reported that when she walks around town, there are several dumpsters with their lids open with birds taking food out of them. Mrs. Caljean will put a notice on Borough web site regarding this issue.

Mrs. DeRosa also brought up an issue of the dumpsters behind Arminio's Pizzeria in which the garbage is overflowing. She asked Mr. Faitoute to look into this matter.

The Board of Health received a call regarding a dog bite, but no other information was sent to this office. The Summit Overlook hospital is supposed to notify the Board of Health in writing. Mrs. DeRosa will send a letter to them regarding this matter.

APPROVAL OF MINUTES

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated May 10, 2012 seconded by Mrs. Kaiser. All in favor, approved unanimously.

REGISTERED ENVIRONMENTAL HEALTH SPECIALIST REPORT

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

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

Inspection of food courts at pools:

1. Minisink-Satisfactory
2. Fish and Game-Satisfactory

Fishawack: Review of 15 single exposure plans and inspected Fishawack Day.

FOOD RELATED COMPLAINTS

1. Dunkin Donuts garbage accessible to raccoons, owner abated.
2. ECLC- Returned, was concerned about the use of sponges.

POOLS

Preoperational Inspections:

1. Minisink
2. Fish & Game
3. Chatham Municipal

ANIMAL BITES

1. Chatham Street-immunized
2. Fuller Avenue-immunized

GARBAGE

Overflow at N. Passaic and Main Street-Blocked driveway-pick up at 3:00 am.

MISCELLANEOUS

Property Maintenance:

1. Kings Road-foreclosure-high grass
2. Jessica Court-foreclosure-high grass
3. 165 Hillside Avenue (Emert)- To be demolished

Snakes reported by Dr. Lagos-gardner snake.

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Minor spill-Hillside Avenue-responded.

MEETING ADJOURNED

There was no further business to discuss. Ms. Myers made the motion to adjourn, seconded by Mrs. DeRosa and the meeting was adjourned at 8:10 p.m.

Respectfully submitted:

Susan Caljean, Board of Health Secretary