

TOWNSHIP OF COLTS NECK  
BOARD OF HEALTH  
January 6, 2004 Meeting Minutes

Mr. Schatzle called the Colts Neck Board of Health meeting to order at 7:30 p.m. He read the following statement: "In accordance with provisions of the "Open Meeting Law – Chapter 21, P.L. 1975 public notice of this meeting was provided in accordance with Annual Notice procedures (C10: 4-28 of said Act)".

ROLL CALL INDICATED:

PRESENT: Mesdames Boak and Sauter and Messrs Delledonne, Faistl and Schatzle  
ABSENT: Mesdames Flood, Iacono and Leininger and Messr McBride  
ALSO PRESENT: Messr Forester

Mr. Schatzle turned the meeting over to Committeeman Forrester who acted as Chairman Pro-Temp and called the meeting to order. Committeeman Forester called for nominations for Chairman of the Board of Health. Frank Delledonne made a motion to appoint Jim Schatzle as Chairman and this was seconded by Marilyn Boak and unanimously carried. Mr. Schatzle graciously accepted and the meeting was turned over to him. Jim Schatzle made a motion to appoint Liz Iacono as Vice-Chairman and this was seconded by Marilyn Boak and unanimously carried. Regina Sauter made a motion to appoint Marilyn Boak as Secretary and this was seconded by Jim Schatzle and unanimously carried. Jim Schatzle made a motion to appoint Ruth Leininger as recording secretary and this was seconded by Marilyn Boak and unanimously carried. Jim Schatzle made a motion to approve the meeting dates and this was seconded by Dr. Faistl and unanimously carried. Jim Schatzle made a motion to approve the December 2, 2003 meeting minutes and this was seconded by Marilyn Boak and unanimously carried.

Old Business was discussed. Chairman Schatzle brought up the issue of having applicants submit site summaries to the Board members at least two weeks prior to the meeting date to allow members ample time to review applications. The Board thought this was a good idea but were concerned that many times the drawings are not completed by the applicant or engineering firm until the last minute. The Board was also concerned with the added cost of distributing the information to Board members and wondered if higher application fees would be appropriate to cover these costs. Committeeman Forester told the Board that he would bring this up at the next Township Committee meeting.

Chairman Schatzle shared his perception that the recent terror alert process worked very well through the Federal, State, County and local chains of notification and preparedness.

Liaison Report – Mr. Forester had nothing to report. Meeting Adjourned at 7:52 p.m..

Respectfully Submitted,  
Ruth Leininger