

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
January 3, 2006 Meeting Minutes

Mr. Schatzle called the Colts Neck Board of Health meeting to order at 7:30 p.m. and turned the meeting over to Mr. McBride who acted as Chairman Pro-Temp. Mr. McBride read the following statement: "As Chairman and Presiding Officer of this meeting of the Board of Health, I hereby declare that the notice requirements of the law have been satisfied by prominently posting on the Township bulletin board a notice of this meeting, and that there has been transmitted by regular mail a notice to the Asbury Park Press and that a copy is on file in the Office of the Township Clerk. I further order that this public announcement be placed in the minutes of this meeting."

ROLL CALL INDICATED:

PRESENT: Mesdame Boak, and Messrs Delle Donne, Faistl and Schatzle
ABSENT: Mesdames Flood, Iacono and Sauter
ALSO PRESENT: Messrs Forester and McBride and Mesdame Leininger

Mr. McBride called for nominations for Chairman of the Board of Health. Frank Delle Donne 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 Frank Delle Donne as Vice-Chairman and this was seconded by Marilyn Boak and unanimously carried. Jim Schatzle made a motion to appoint Marilyn Boak as Secretary and this was seconded by Dr. Faistl and unanimously carried. Jim Schatzle made a motion to appoint Ruth Leininger as Recording Secretary and this was seconded by Frank Delle Donne and unanimously carried. Dr. Faistl made a motion to approve the meeting dates for the remainder of 2006 and this was seconded by Marilyn Boak and unanimously carried. Ben Forester noted that the minutes showed Dr Faistl absent and Jim Schatzel present, they should be reversed. Dr. Faistl made a motion to approve the November 1, 2005 meeting minutes as amended and this was seconded by Marilyn Boak and unanimously carried.

Health Officers Report – Mr. McBride stated the Rabies Clinic is scheduled to be held Saturday, February 11, 2006 at the Conover Road Fire House between the hours of 9:00 a.m. and 10:30 a.m.

Plans are already underway to secure the flu vaccine for 2006. The target date is October 2006.

Mr. McBride stated his goals for 2006 are to fine tune the communicable disease tracking and to have reasonable compliance to all of the new standards. The epidemiologist has been hired and settled into the regional office, this is a great asset for the county.

Mr. McBride wanted the Board to be aware that he is contemplating retirement the end of 2007. He felt the Board should begin to have discussions on how they wanted to replace him because there are several options to consider.

Liaison Report – Ben Forester was happy to announce that he is once again the liaison for the Board. He felt the Board has been involved in many important issues and looks forward to working with them on the public safety issue of the deer.

The Board agreed that they have been involved in various issues and felt that an Annual Report may be a good document to implement. Mr. McBride stated that he agreed and had been already collecting information to do so. He hopes to have a draft for the Board for the March meeting.

A motion to adjourn was made by Frank Delle Donne at 8:20 p.m. and seconded by Marilyn Boak and unanimously carried. The next scheduled meeting is February 7, 2006.

Respectfully Submitted,
Ruth Leininger