

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
January 2, 2007 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: Mesdames Iacono and Sauter and Messrs Delle Donne, Faistl and Schatzle
ABSENT: Mesdames Boak and Flood
ALSO PRESENT: Messr McBride and Mesdame Leininger

Mr. McBride called for nominations for Chairman of the Board of Health. Jim Schatzle made a motion to appoint Frank Delle Donne as Chairman and this was seconded by Liz Iacono and unanimously carried. Mr. Delle Donne graciously accepted and the meeting was turned over to him. Frank Delle Done made a motion to appoint Regina Sauter as Vice-Chairman, Liz Iacono as Secretary and Ruth Leininger as Recording Secretary and this was seconded by Dr. Faistl and unanimously carried. Dr. Faistl made a motion to approve the meeting dates for the remainder of 2007 and this was seconded by Jim Schatzle and unanimously carried. Dr. Faistl made a motion to approve the October 3, 2006 meeting minutes and this was seconded by Jim Schatzle and unanimously carried.

New Business – Mr. McBride told the Board he met with Mr. Garito, Engineer for the applicant Vaccaro. This is the third time the applicant is changing their site plan. They thought the applicant should go in front of the Planning Board first before they presented to the Board of Health to be sure this is an application that is feasible.

Health Officers Report – Mr. McBride stated the Rabies Clinic is scheduled to be held Saturday, February 27, 2007 at the Conover Road Fire House between the hours of 9:00 a.m. and 11:30 a.m.

The first meter reading was done at the new Country Day School with Ms. Van Pelt and it went well. Mr. McBride was very impressed with the school and all wished it well.

370 flu shots were given out at the flu clinic, it was very well attended. Dr. Faistl was thanked for his support and staff that he supplies each year.

Mr. McBride requested the Board waive the \$75 fee for the new septic at the Public Works Garage. Dr. Faistl made a motion to waive the fee and this was seconded by Liz Iacono and unanimously carried.

The problem with the feral cats on Wellington Court has hopefully been resolved. The resident who was feeding the cats has agreed to stop and the case has been dropped.

Mr. McBride stated he was contacted by a Public Health student from Rutgers University that wants to do an internship with a municipality. Mr. McBride met with her and was very impressed. He is looking forward to working with her and she will be attending the February meeting.

The mold is gone from the Police Department. Everything has been cleaned and the new gutters along with a new sub pump seem to have resolved any future problems.

A refrigerator has been purchased and the Pan Flu materials have been preprinted using grant money so that if and when they are needed they are ready to be distributed. A preplanning meeting was held with Mr. Fitzpatrick (Superintendent of Schools) to coordinate a plan of action. Under Phase 2, a second refrigerator is being contemplated along with another computer for the Police Department.

Mr. McBride reviewed options the Board should consider when contemplating how to replace him when he retires. There are options of joining the Regional Health Department, County Health Department or hiring a replacement or possibly hiring two people, one for inspections and one for daily activities.

Liaison Report – Mr. Schatzle reported he will be appointed to the Township Committee at their Reorganization meeting on January 4th. Due to his new appointment Mr. Schatzle gave his resignation from the Board of Health but stated he will be the liaison for 2007 therefore he will still be attending the meetings. Mr. Jarrett Engle will be appointed as a new Board of Health member.

A motion to adjourn was made by Dr. Faistl at 8:15 p.m. and seconded by Liz Iacono and unanimously carried. The next scheduled meeting is February 6, 2007.

Respectfully Submitted,
Ruth Leininger