

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
February 5, 2008 Meeting Minutes

Mr. Delle Donne 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 Boak, Flood, Iacono, Sauter and Messr and Delle Donne, Engle and Faistl
ABSENT: None
ALSO PRESENT: Messrs McBride, Frank, Schatzle and Mesdame Leininger

Mr. McBride called for nominations for Chairman of the Board of Health. Marilyn Boak made a motion to appoint Frank Delle Donne as Chairman and this was seconded by Regina Sauter and unanimously carried. Mr. Delle Donne graciously accepted and the meeting was turned over to him. Frank Delle Done made a motion to appoint Liz Iacono as Vice-Chairman, Donna Flood as Secretary and Ruth Leininger as Recording Secretary and this was seconded by Regina Sauter and unanimously carried. Marilyn Boak made a motion to approve the meeting dates for the remainder of 2008 and this was seconded by Liz Iacono and unanimously carried.

New Business – Marilyn Boak made a motion to approve the December 4, 2007 meeting minutes and this was seconded by Donna Flood and unanimously carried.

A.J. Garito, P.E. from Two River Engineering presented an application for a three lot subdivision on Hominy Hill Road (PB662). The soils are good but the property has a very high water table which causes the septic systems to have to be raised by bringing in extra fill. A substantial amount of fill will have to be brought in to accommodate basements that must be 2' above the water line. They will be installing a retention/detention system and are abiding by the new Stormwater Management Rules. Marilyn Boak made a motion to approve the application as presented and this was seconded by Liz Iacono and unanimously carried.

Health Officers Report – Mr. McBride reported the rabies clinic will be held on Saturday, February 9, 2008 between 9 a.m. and 10:30 a.m. at Colts Neck Fire House #2. It is open to any resident of New Jersey with a cat or dog.

A meeting is scheduled with the Mosquito Commission for Thursday, February 7, 2008 regarding dredging the ponds in front of Town Hall. They are silted up very badly and need to be worked on in a way that meets State regulations.

The Township received notice from the State that we will be reimbursee \$7,200.00 for a grant that was previously applied for.

Mr. McBride made note that he anticipates a seamless transition as he retires and Tom Frank takes over as Health Officer. Mr. McBride will stay on as a full time employee until April 1, 2008 and work with Tom Frank closely and then will be on call as a consultant if needed.

Liaison Report – Mr. Schatzle told the Board the hot topics are Earle Naval Base and the third round numbers published by COAH. Previously it was anticipated we would be required to build approximately 40 affordable housing units but COAH's new numbers require 100 – 120. Mr. Florek has sent letters to similar towns to see if they are willing to file a class action suit. So far ten of the 30 towns have replied. The Board stated our well and septic systems could not support such an increase and agreed they should send a letter to COAH stating why our Township could not sustain this infrastructure.

A motion to go into Executive Session was made by Donna Flood at 8:10 and seconded by Jarrett Engle and unanimously carried.

A motion to adjourn was made by Dr. Faistl at 8:20 p.m. and seconded by Marilyn Boak and unanimously carried. The next scheduled meeting is March 4, 2008.

Respectfully Submitted,
Ruth Leininger