

TOWNSHIP OF COLTS NECK  
BOARD OF HEALTH  
March 3, 2009 Meeting Minutes

Mr. Delle Donne called the Colts Neck Board of Health meeting to order at 7:30 p.m. and 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, Iacono, Sokoler and Messrs Boak and Delle Donne  
ABSENT: Mesdames Flood and Messr Faistl  
ALSO PRESENT: Messrs Frank, Schatzle and Mesdame Leininger

Liz Iacono made a motion to approve the January 6, 2009 meeting minutes and this was seconded by Dr. Boak and unanimously carried.

Old Business – None

New Business – None

Discussion – For the benefit of the new members Mr. Frank reviewed the historic timeline of how the Board tried and/or evaluated various goose control methods since 1998. As part of that process the Township joined into a cooperative agreement with the USDA as another management approach to control the resident goose population. However, over the last few years the cost of the USDA program has dramatically increased making private competitors a potential viable option. Mr. Frank is currently researching other companies that may perform the same level of service at a lower cost, as well as, continuing to investigate less invasive, cost effective control methods. In order to ensure funding for this year, Liz Iacono made a motion for Mr. Frank to ask the Township Committee to approve this years appropriation to continue the USDA program on behalf of the Board of Health while understanding the Board is continuing to analyze the situation with the utmost diligence, seconded by Marilyn Boak and unanimously carried.

Health Officers Report – The rabies clinic was held on February 7, 2009 with 85 dogs and 12 cats being vaccinated. The rabies clinic was held at the Bucks Mill Community Center this year due to the ongoing renovation being conducted at Firehouse #2. The Community Center location worked out very well for both workers and residents that attended.

Mr. Frank reported that he was informed that the HVAC system in the police barracks may need servicing. One of the police officers is apparently asthmatic and was concerned about the system's maintenance. After Mr. Frank conducted a walk thru inspection of the barracks it was decided to have a professional contractor cleanout all the duct work. The work was completed on February 4, 2009. The Board felt ventilation cleaning should be part of routine maintenance for all the public buildings. Mr. Frank will research companies and costs associated with such a program and forward to the Township Administrator.

Mr. Frank told the Board he has given our Township Attorney all the necessary information regarding the proposed fee schedule changes. He is still waiting to hear back from them.

Mr. Frank explained the line item in his budget for Adult Health Services is increasing by \$2,500 to pay for state mandated services of an Epidemiologist and Health Educator. The increase is primarily due to the loss of grant funding, as well as, two towns leaving the Monmouth County Health Consortium.

Liaison Report – Mr. Schatzle told the Board the approval process for dredging the ponds is ongoing. The price has gone up from \$25,000 to \$100,000.

A motion to adjourn was made by Liz Iacono at 8:30 p.m. and seconded by Dr. Boak and unanimously carried. The next scheduled meeting is April 7, 2009.

Respectfully Submitted,  
Ruth Leininger