

TOWNSHIP OF COLTS NECK  
BOARD OF HEALTH  
April 3, 2007 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 Flood, Iacono and Sauter and Messr and Delle Donne, Engle and Faistl  
ABSENT: Mesdame Boak  
ALSO PRESENT: Messr McBride and Schatzle

Donna Flood made a motion to approve the February 6, 2007 meeting minutes and this was seconded by Liz Iacono and unanimously carried.

New Business – A.J. Garito, an Engineer from Two River Engineering addressed the Board. Mr. Garito presented Vaccaro I (PB625B), a 16,000 s.f. retail building. The Board was very concerned the building not be any larger than 16,000 s.f. Dr. Faistl made a motion to approve the application stipulating a memo be sent to both the Planning and Building Departments insuring the building must be less than 16,000 s.f. and this was seconded by Donna Flood and unanimously carried.

Mr. Garito, from Two River Engineering presented Vaccaro II (PB640A). This application was in front of the Planning Board and approved last month. Since the applicant has applied for their NJPEDS permit, the Board felt they should wait until after it is obtained before approving.

Mr. A.J. Garito from Two River Engineer presented a conceptual plan for Colts Neck Animal Clinic (ZB740). The Board was very concerned about an existing "kennel" in the basement regarding drainage and odors. Mr. Garito stated he would consult with his client further.

Health Officers Report – Mr. McBride stated the Plan Flu plan is very close to completion.

The GAP report for the State is complete and submitted.

State Grant Phase II is in progress.

The OEM Annex is completed.

The mold in the Police Department is being monitored. A request for proposal from contractors will be solicited to complete the consultants recommendations.

Liaison Report – Mr. Schatzle had nothing to report.

A motion to adjourn was made by Donna Flood at 8:25 p.m. and seconded by Jarrett Engle and unanimously carried. The next scheduled meeting is May 1, 2007.

Respectfully Submitted,  
Ruth Leininger