

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
April 6, 2010 Meeting Minutes

Ms. Boak called the Colts Neck Board of Health meeting to order at 7:30 p.m. and read the following statement: "As 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 and Iacono and Messr Boak
ABSENT: Messr Sokoler and Messr Faistl
ALSO PRESENT: Messrs Frank and Schatzle and Mesdame Leininger

Elizabeth Iacono made a motion to approve the January 5, 2010 meeting minutes and this was seconded by Donna Flood and unanimously carried.

New Business – The Board wanted to acknowledge Frank Delle Donne for his dedication and contributions to the Board however he was unable to attend the meeting this evening. He is traveling extensively with his new job so he will not be able to attend until possibly June.

Discussion – Jim Schatzle told the Board there are two people who are interested in filling the vacancy the Board of Health – Ann Marie Delle Donne and Cindy Flood. Options are to pick one person to fill the position and create an alternate position, however creating an alternate means changing the ordinance and will take time. There is also an opening on another committee that one of them may be interested in. A motion was made by Dr. Boak to appoint someone and create an alternate position, seconded by Donna Flood and unanimously carried.

Health Officers Report – Mr. Frank met with the Budget Committee who had concerns with the animal control line item that seems to go up \$2,000 - \$3,000 per year. This is something the State requires. We would like to maintain the level of service that we have, they (Associated Humane Society) are here almost every day. In 2009 they took in 93 cats, 24 dogs, 17 birds and 87 other wildlife totaling 221 for the year. Mr. Frank is talking with surrounding towns to see if there is a situation where shared services could be a possibility.

A H1N1 public clinic was held March 11, 2010 at Colts Neck Fire Company No. 2. This clinic was open to anyone in the state – 50 shots were given. Colts Neck held four H1N1 clinics and administered a total of 606 shots. Monmouth County reports that 11% of the county received their shots. It is anticipated that the H1N1 will be part of the seasonal flu shot for this year and hopefully remaining grant money can be used towards that. Mr. Frank told the Board how much he appreciated all the help received from the Fire Department's and First Aid, who attended all the clinics. A letter of appreciation was sent to each.

The Mutual Aid Agreement between the County Health Department and Colts Neck has been updated to assure that all counties agreements read the same.

A Colts Neck resident who attends Montclair State University will be shadowing Mr. Frank over the next several weeks. The student is a junior and studying Public Health.

The owner of the Orchards Shopping Center has been approached by a potential tenant that would like to sell ice cream. The Board expressed concern regarding an ice cream store due to potential septic system problems due to insoluble milk fats. Mr. Frank explained that the center has a package treatment facility and has recently upgraded their system. He stated that the center has a NJDEP permit to operate and would require approval from the NJDEP before even entertaining an ice cream store at this location. Board of Health approval would also need to be granted.

The Bagel store now has a new owner. Mr. Frank did the inspection for the C.C.O. and asked the new owner to upgrade a few things which he happily did.

The summary of the 2009 Communicable Disease Report was received and reviewed by the Board. There were a total of 126 cases investigated, of which 28 were confirmed cases by the DHSS. There were a total of 14 confirmed cases of Lyme Disease.

Liaison Report – Mr. Schatzle reported the final budget hearing is nearing. It has been a tedious process looking at every single line item, tough decisions are coming. Just so the Board is aware, they will be evaluating the geese program as well.

A motion to adjourn was made by Liz Iacono at 8:20 p.m. and seconded by Donna Flood and unanimously carried. The next scheduled meeting is May 4, 2010.

Respectfully Submitted,
Ruth Leininger