

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
May 6, 2008 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, Flood, and Messr and Delle Donne and Engel
ABSENT: Mesdames Iacono and Sauter and Messr Faistl
ALSO PRESENT: Messrs Frank, Schatzle and Mesdame Leininger

Marilyn Boak made a motion to approve the March 4, 2008 meeting minutes and this was seconded by Jarrett Engel and unanimously carried.

Old Business - None

New Business – A.J. Garito, Engineer from Two River Engineering addressed the Board. Mr. Garito explained this application, PB663 – Birdsall, is an abandoned house next to Delicious Orchards. His applicant will demolish the existing home and build a two story building with a 1,800 s.f. footprint. Dr. Giovine will have his practice on the first floor and rent general office space on the second floor for a total of 3,400 s.f. of space along with a 20 stall parking lot. There will be a small septic system in the front yard where the soils are suitable. The Planning Board approved this application at their April meeting. Donna Flood made a motion to approve this application with the stipulation that no food establishment or any type of high water usage is permitted, seconded by Jarrett Engel and unanimously carried.

Health Officers Report – Mr. Frank advised he contacted the resident that Mr. Engel reported in the March meeting who had a concern with discharge from a pipe on Hockhockson Road. The resident had been in contact with DEP who is assisting in monitoring for any potential concerns. At this time everything appears to be fine, however if the resident notices any changes he will advise the Health Officer.

Pursuant to the Board's recommendations an article was put in the Colts Neck Journal advising residents to be cautious of water treatment companies soliciting free in home water testing.

All Monmouth County Health Departments have signed a mutual aid agreement designed to assist any community in our county during a major emergency situation. This is something that has been in effect for many years verbally, but is now recognized by this formal document.

PEOSHA conducted a final inspection on March 6, 2008 assessing the mold remediation at the Police Department. All parties are now pleased with the final results. The only structural enhancement that may be needed in the future is the replacement of some storage lockers.

The Board asked about the mold condition in the basement of Town Hall. Mr. Frank reported the Public Works Department found several cracks in the foundation along the wall where water maybe coming in. These cracks have been filled and hopefully will help to control water from seeping into the building. He will continue to monitor for mold conditions in these offices.

The Local Health Evaluation Report was distributed to all and reviewed. Jarrett Engel made a motion to approve the report and forward it to the State, this was seconded by Marilyn Boak and unanimously carried.

Mr. Frank stated that two charitable events were coming up and asked the Board if they would waive the fees as well as a water well permit for the Township. The Board agreed these are the types of things they typically waive. Marilyn Boak made a motion to waive the inspection fees for the Beacon Hill Equestrian Show, Colts Neck Fair and the water well permit for the Laird Road Park, this was seconded by Donna Flood and unanimously carried.

The Board had some questions regarding the process of how dead deer are removed from township roadsides. They thought it might be a good idea to communicate this process to our residents. Mr. Frank stated that he would look into this process, as well as recommend a possible method to educate our residents.

Chairman Delle Donne inquired about the geese culling program. Tom Frank explained the USDA is camera ready to perform the service sometime during the next several months. The culling has been part of the geese control program in Colts Neck over the last seven years.

Liaison Report – Mr. Schatzle had nothing to report.

A motion to go into Executive Session was made by Jarrett Engel at 8:10 p.m. and seconded by Marilyn Boak and unanimously carried.

A motion to adjourn was made by Jarrett Engel at 8:15 p.m. and seconded by Donna Flood and unanimously carried. The next scheduled meeting is June 3, 2008.

Respectfully Submitted,
Ruth Leininger

BOARD OF HEALTH
Executive Session
May 6, 2008 Meeting Minutes

ROLL CALL INDICATED:

PRESENT: Mesdames Boak, Flood, and Messr and Delle Donne and Engel

ABSENT: Mesdames Iacono and Sauter and Messr Faistl

ALSO PRESENT: Messrs Frank, Schatzle and Mesdame Leininger

Discussion of potential litigation issue regarding Pas Labs and DEP.

A motion to go back into regular session was made by Marilyn Boak at 8:15 and seconded by Donna Flood and unanimously carried.

I hereby certify that the above is a true and exact copy of the Executive Session minutes for the meeting conducted on May 6, 2008 adopted by the Board of Health of the Township of Colts Neck at its meeting held on June 3, 2008.

Ruth Leininger, Recording Secretary
Board of Health of the
Township of Colts Neck