

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
August 4, 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, Flood, Sokoler and Messrs Boak, Delle Donne and Faistl
ABSENT: Mesdames Iacono
ALSO PRESENT: Messrs Frank and Schatzle and Mesdame Leininger

Pam Sokoler made a motion to approve the May 5, 2009 meeting minutes and this was seconded by Donna Flood and unanimously carried.

Old Business – None

New Business – None

Discussion – Goose Management Technology completed their portion of our goose management program for 2009. There were 82 eggs addled and 40 geese removed. Goose Management Technology was a new vendor that we used this year but Mr. Frank was happy to report everything ran very smooth. Mr. Frank stated he is researching yet another non-lethal method to control the geese population on our public recreation sites.

Mr. Frank told the Board there have been 960 confirmed cases of swine flu and 15 deaths caused by swine flu Novel H1N1 in New Jersey to date. Thankfully there have not been any confirmed cases in Colts Neck but there have been cases in many of our surrounding communities. The Board recommended a meeting with key personnel from public and private schools in town, as well as, other educational centers to open doors of communication during the upcoming flu season. Mr. Frank agreed but requested that such a meeting be held after an important pre-scheduled August 25, 2009 meeting in which local and county Health Officers will meet with school superintendents to discuss the latest updates and strategies. Mr. Frank also gave each Board member a copy of Novel H1N1 information already distributed by the Health Department to Colts Neck summer camps and nursery/day care schools over the last six weeks. Mr. Frank stressed that there are still many unanswered questions regarding Novel H1N1 but our message should remain consistent with CDC and the NJ Department of Health and Senior Services.

Health Officers Report – Mr. Frank reported to the Board we were approved for a \$20,000 grant that will be split between six local health departments to hold a mock regional flu clinic which will start with a table top strategy session later this month.

Mr. Frank updated the Board on the Village Inn. A summons was issued to the owner for allegedly discharging septic effluent into an adjacent storm drain. They have gone to court, pleaded guilty and received a \$2,000 fine. In addition, the NJDEP was also notified of this offense. The Village Inn pool also continues to be closed until health and safety requirements can be met. The owner has been notified of these requirements.

The Right to Know survey has been completed for all the public buildings and sent to New Jersey State Department of Health and Senior Services.

Trump National has opened their three pools at the Golf Course; a wading pool, spa and the main pool.

All food vendors were inspected that participated in Old Time Colts Neck Day. There were fewer food vendors this year.

Mr. Frank asked the Board if they would waive the retail license fee for food vendors at the Colts Neck Fair again this year. Dr. Faistl made a motion to waive the fee seconded by Dr. Boak and unanimously carried.

The senior's flu clinics will be held in October. Mr. Frank told the Board he ordered extra vaccine for this year anticipating it may be needed.

The new fees for septic, water wells and food establishments have been approved by the Township Committee and are in effect.

Liaison Report – Mr. Schatzle told the Board the Earle litigation has started. This is something the Township is very concerned about and will cost a lot of money.

The revaluation process is ongoing and is about 90% completed.

A motion to adjourn was made by Dr. Faistl at 8:35 p.m. and seconded by Marilyn Boak and unanimously carried. The next scheduled meeting is September 1, 2009.

Respectfully Submitted,
Ruth Leininger