

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
October 2, 2007 Meeting Minutes

Mr. Delle Donne called the Colts Neck Board of Health meeting to order at 7:40 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 and Sauter and Messr and Delle Donne and Faistl
ABSENT: Messr Engle and Mesdame Flood
ALSO PRESENT: Messr McBride and Schatzle and Mesdame Leininger

Marilyn Boak made a motion to approve the August 7, 2007 meeting minutes and this was seconded by Regina Sauter and unanimously carried.

New Business – A.J. Garito, an Engineer from Two River Engineering addressed the Board. Mr. Garito presented Brock (PB658). Mr. Garito explained a previous application was approved for this site by the Planning Board for a 15,000 s.f. office building. The plans have now been revised for a one story 12,000 s.f. office/retail building with a better layout. Dr. Faistl made a motion to approve the application stipulating no food/high water usage that would impact the septic and this was seconded by Regina Sauter and unanimously carried.

Charles Carley, P.E., an Engineer from Delaware - Raritan Engineering, Inc. addressed the Board. Mr. Carley presented Galeros (PB656). Mr. Carley explained this is a two lot subdivision of a 5.14 acre parcel. One new house will be built with a new well and septic system. French and Parello did the soil testing and Mr. McBride said there is plenty of room. Marilyn Boak made a motion to approve the application and this was seconded by Liz Iacono and unanimously carried.

Mr. McBride explained to the Board that part of the Affordable Housing Program can rehab homes for income illegible residents. When the Town participates in this program it counts toward fulfilling COAH requirements. There is a resident who is in need of a septic repair as part of this program. The Board felt it was sensible to waive the application fee to repair the Septic Design Plan prepared by Two River Engineering dated November 3, 2005. Marilyn Boak made a motion to waive the application fee and this was seconded by Liz Iacono and unanimously carried.

Health Officers Report – Mr. McBride reported the Pan Flu Plan is complete and has been submitted to the State. This is a requirement to receive the Grant and we should be reimbursed approximately \$8,000 in the fourth quarter.

Dunkin Donuts is in the process of replacing the septic. Even though the Board has taken a hard line regarding food preparation, the inside of the distribution box looks like a thick cake mix. The septic system has been redesigned making the product go through a series of tanks, grease traps, preceptor and finally a settling tank. The Board agreed they need to continue to be careful with food preparation.

The flu shots will be given to the members of the Colts Neck Senior Citizens Club at their meeting on October 3rd and the rest of the town on the 17th at the Court House between 9:30 and 10:30 a.m.

Mr. McBride will be speaking to the Mosquito Commission next week asking them to consider dredging the pond in front of Town Hall. They will see if it is feasible.

The ongoing mold problem at the Police building has been 90% rectified. A contractor was hired who sent a camera down the drain lines and found some blockage which he cleaned. Someone is also being hired to waterproof the courtyard and basement. PEOSHA received a complaint regarding the mold and came down to inspect the situation and what was being done. After Mr. McBride met with them and went over everything that was and is still being done, they were satisfied the situation was being adequately addressed.

The Board strongly recommended a property management maintenance schedule should be maintained to inspect all public buildings for health and safety issues. The Board authorized Mr. McBride to send a memo to the Township Committee on their behalf.

A motion to adjourn was made by Liz Iacono at 8:20 p.m. and seconded by Marilyn Boak and unanimously carried. The next scheduled meeting is December 4, 2007.

Respectfully Submitted,
Ruth Leininger