

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
December 4, 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 Boak, Flood, Iacono, Sauter and Messr and Delle Donne, Engle and Faistl

ABSENT: None

ALSO PRESENT: Messr McBride and Mesdame Leininger

Bill McBride introduced Tom Frank to the Board. Mr. Frank will be the new Health Officer as of February 1, 2008. Chairman Delle Donne gave Mr. Frank a warm welcome stating the Board is looking forward to working with him.

Dr. Faistl made a motion to approve the October 2, 2007 meeting minutes and this was seconded by Liz Iacono and unanimously carried.

New Business – Dr. Faistl made a motion to approve the January regular meeting and reorganization of the Board of Health for January 10, 2008 and this was seconded by Regina Sauter and unanimously carried.

Mr. McBride advised to the Board that the old honey shop will be back in front of this Board soon. A septic system was approved by this Board and built for a small shop, but they never went into business. The store is now for sale and the prospective buyer has filed an application with the Planning Board.

Health Officers Report – Mr. McBride reported the mold remediation in the Police building is almost complete. Drain lines were cleaned and repaired as were the roof, leaders and gutters. OSHA has written a report, they seem satisfied with the way things are being handled.

The flu shots went very well. A very big thank you to Family Practice for administering approximately 300 shots. Both clinics were very well attended.

Mr. McBride is in the process of preparing the 2008 budget. The only large item he is anticipating to have the remaining documents scanned that were started several years ago.

A motion to adjourn was made by Dr. Faistl at 8:15 p.m. and seconded by Marilyn Boak and unanimously carried. The next scheduled meeting is January 10, 2008.

Respectfully Submitted,
Ruth Leininger