

TOWNSHIP OF COLTS NECK
BOARD OF HEALTH
January 8, 2019 Meeting Minutes

Annemarie Delle Donne called the Colts Neck Board of Health meeting to order at 7:00 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 News Transcript 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: Dr. Boak, Annemarie Delle Donne, Jeff Reisinger, John Rocco, Jim Schatzle, Linda Stagliano and Tara Buss
ABSENT: Liz Iacono, and Pam Sokoler
ALSO PRESENT: Mike Viola, Tom Frank and Ruth Leininger

Reorganization - Dr. Boak made a motion to nominate Annemarie Delle Donne as Chairman, Pam Sokoler as Vice Chairman and Ruth Leininger as Secretary for 2019. With no other nominations the slate was seconded by Jeff Reisinger and unanimously carried.

Meeting Minutes – Jeff Reisinger made a motion to approve the November 6, 2018 meeting minutes and this was seconded by Linda Stagliano and unanimously carried.

Administrative – Mr. Frank introduced the new member Tara Buss. The Board welcomed her stating they looked forward to working with her.

Old Business – There was no Old Business to discuss.

New Business – Mr. Garito, Engineer from Two River Engineering was in attendance to present Petrillo Minor Subdivision with Variances (PB726) – Block 16, Lot 10 located at 89 Heyers Mill Road. Mr. Garito explained this property is slightly over five acres and the Planning Board granted a two lot subdivision. Proposed Lot 10.01 has 349' of frontage on Heyers Mill Road and contains 2.4 acres. This lot is developed with a single family dwelling and three detached accessory structures which will remain. New Lot 10.02 will be a flag lot and contains 2.36 acres. This lot is vacant and will be a future building lot. Mr. Frank observed soil borings which were very favorable and stated the soils are good. Jim Schatzle made a motion to approve the application and this was seconded by Dr. Boak and unanimously carried.

Discussion – There were no items to discuss.

Health Officers Report – The distillery on Route 34 is now open for business. The Brewery which is located behind the distillery is under active construction. The septic system has already been installed and they have applied to drill a new water well.

The Health Department's annual rabies vaccination clinic is scheduled for this Saturday, January 12, 2019 at Fire House #2 from 9:00 – 10:30 a.m. This has been advertised on our township website, The Journal and various flyers distributed throughout the town.

The seasonal flu is starting to take off in New Jersey. All counties in New Jersey are now being categorized as being at "widespread" levels according to the NJ Department of Health Communicable Disease Service. The predominate strain right now is the 2009 H1N1 virus. Emergency rooms are seeing an unusually high admittance of people with flu type symptoms.

Department budgets are being developed for the 2019 calendar year. The Health Department does not anticipate any major changes in the budget except for performing a required Right to Know audit of our public buildings, which will cost approximately \$2,500.

The Health Department was audited by the NJ Department of Health -- Office of Local Public Health, in December. Our Department was found to be in substantial compliance. Three minor recommendations were communicated and will be followed up on by the Health Officer.

Mr. Frank told the Board that the County Health Department and/or the Central East Region will be conducting an emergency management exercise this spring. He stated that when he is provided with more details he will let the Board know so members can participate if they so choose. Mr. Frank also asked if any Board member would like to join the Monmouth County Medical Reserve Corp to let him know, they provide free training classes on a variety of health topics.

Mr. Frank provided the Board with The NJ Department of Health's Annual Animal Rabies Cases for January 1 thru December 31, 2019. Raccoon, bats and skunks continue to have the highest incident rates. However, alarming is that domestic cats, over the last five years, an average of 16 cats have been infected with rabies.

Liaison Report – Mr. Viola stated the project for the proposed new police barracks is still moving forward with future meetings to discuss the options and best course of action.

A motion to adjourn was made by Jim Schatzle at 7:35 p.m. and seconded by Dr. Boak and unanimously carried. The next scheduled meeting is February 5, 2019 at 7:00 p.m.

Respectfully Submitted,
Ruth Leininger and Thomas Frank