

- President, Mr. Roman calleded the meeting to order at 7:30 p.m.

Roll Call: Members: Roman, Goodall, McLoughlin, Marx, Levinson
Others: Astino (MCRHC)
Excused: Westerman, Berdahl

All saluted the flag & the Presiding Officers Statement was read.

Minutes:

A motion was made by, Mr. Marx, seconded by, Ms. McLoughlin to approve the minutes of the July 24,2006 meeting minutes as submitted. All approved.

Correspondence:

- Agendas from other boards
- Letter sent to the MCRHC re: codification completed on the Administrative Code, which includes 5 Regional Health Commission Ordinances provided by Mr. Sid Johnson, of the 5 provided 4 Ordinances will apply to Shrewsbury.
- Letter received from Mayor Siciliano re: reminding anyone who uses email that the information is open to the public and warned employees not to discuss Borough business without notifying the public.
- Vital Statistics for 2nd quarter received
- Annual Report received re: Child Lead Poisoning in New Jersey
- Tanning salons are now banned for any minors at the age of 14, minors between 15-18 years of age will need parental/guardian consent.
- County is now paying \$55.00 for dead deer on County Roads - 2 year contract
- Rabies Clinic Schedule - 2007 passed around
- Flu Vaccine - It was previously announced that there would be enough vaccine for the flu season but it was reported that vendors are now delivering partial shipments to the Health Departments, and the Flu Shot Schedules were set up with the understanding that the vaccine would be delivered on time - schedule was passed around - this schedule may not be able to be honored. MCRHC has contacted other vendors but they have not been contacted back to see if they could fulfill the request for additional vaccine. If other vendors do supply the vaccine the costs will probably go up \$10-20 a vile
- Hepatitis "B" Bulletin passed around. The Police Department has submitted 2 bills for the Hepatitis "B" vaccine. The First Aid will be paying for the vaccine for the First Aid & Police Department; these volunteers are obligated to receive the vaccine.
- New Jersey Local Boards of Health Association Newsletter passed around

Report of Officers:

President:

- Mr. Roman gave an update on Wreck Pond - re: pipe lengthening & monitoring of the pond itself
- Korean Grocery Store in Eatontown will be torn down at the owners expense \
- Landfill will be doing additional co-gen in order to sell more gas to JCP&L
- Tobacco Statute now in effect as of April 15, 2006, and the MCRHC concluded their first round of attempted illegal buys on minor. There has not been 1 illegal sale as a result of the visits.

Secretary:

Vice President: no report

Regional:

- MCRHC is involved with some litigation with Ashes, Broad Street, Red Bank The owner is bringing action against the MCRHC with regard to the cigar bar on the second floor. The owners would like to expand the smoking area into the restaurant on the first floor and in any part of the building.
- Mr. Sid Johnson reported that they had some crows testing positive for west nils virus, with 4 human positive tests, none of which were in Monmouth County, but there has been 4 birds testing positive.
- Eastern Equine Encephalitis has been reported in central New Jersey, it is a killer of horses and humans. The cold weather will take care of most the concerns with this issue.
- Mr. Roman & Mr. Johnson have met with the VNA with respect to their fees etc.

Council Liaison: no report

Sanitary Inspector Report:

A motion was made by, Ms. McLoughlin, seconded by, Mrs. Goodall to adopt and approve the Sanitary Inspectors Report for the months of July, August, September 2006. All approved.

Working Groups: no report

Health Affairs: no report

- Mr. Roman stated that Dr. Westerman would like him to speak to the Council Liaison with respect to bicycle safety at night. Mr. Roman advised that he has spoken to Chief Wilson and they are not doing a lot about the situation. Mr. Roman was asked to speak to Mr. Burden to explore the possibility of signs along Broad Street in both English and Spanish or to include a flyer in the Borough

Newsletter asking businesses in the Borough to speak to any of their employees that would be included in this type of group for them to practice "bicycle safety" which would include bikers to use lights.

There was a discussion on this issue by the board and it was decided that this is a Police matter and no decision was made.

Site Plan & Subdivisions: no report

Unfinished Business:

- **Thornebrook:** Mr. Astino reported that the Homeowners Association has installed the automatic cat-device or electronic monitoring system for the public pool. He explained that the readings are recorded as per the State in a bound log from the readings that are given through the device.

New Business:

General Business:

Ms. McLoughlin reported that the Blood Bank is dangerously low and reminded people to please donate.

A motion was made by, Ms. McLoughlin, seconded by Ms. Levinson to adjourn the meeting at 8:09 pm. All approved.

Secretary, Ms. McLoughlin. Roman called the meeting to order at 7:30 p.m.

Roll Call: Members: McLoughlin, Marx, Westerman, Berdahl,

Others:

Absent: Roman, Goodall, Levinson, Astino

All saluted the flag & the Presiding Officers Statement was read.

Minutes:

A motion was made by, Mr. Marx, seconded by, Ms. McLoughlin to adopt the meeting minutes of November 28, 2006 as amended. All approved.

Reorganization for 2007:

Ms. McLoughlin took the seat as Chairman Pro tem

President:

Ms. McLoughlin asked for nominations for the position of President

A motion was made by, Mr. Berdahl, seconded by, Dr. Westerman nominating all positions remain the same as in 2006.

President: Paul Roman

Vice President: Barbara Goodall

Secretary - Carol Ann McLoughlin

All approved.

Appointment of other officers for 2007:

The following appointments were made by the Board of Health members in the absence of Mr. Roman:

Mr. Roman - **Representative to the Regional Health Commission**

Mrs. Goodall - **Alternate Represent to the Regional Health Commission**

Mr. Sidney B. Johnson, Jr. - **Health Officer**

Mr. Dominic Astino - **Sanitary Inspector**

Mr. John McDonald - **Alternate Sanitary Inspector**

Ms. Lyn Spillane - **Registrar of Vital Statistics**

Ms. Kathy Krueger - **Deputy Registrar of Vital Statistics**

Ms. Ruth Lyons - **Alternate Deputy Registrar of Vital Statistics**

Ms. Lorraine Kelleher - **Board Clerk**

A motion was made by, Dr. Westerman, seconded by Ms. McLoughlin approving the appointments made B 1 - B8 - 7B as shown on the agenda. All approved.

A motion was made by, Mr. Marx, seconded by Ms. McLoughlin to keep the same committees for Working Groups & Site Plan & Subdivisions. All approved.

Working Groups:

Health Affairs:

Dr. Westerman, Mrs .Goodall

Site Plan & Subdivisions:

Mr. Marx, Ms. McLoughlin, Mr. Berdahl

Meeting Night. time. location. official newspaper & posting of agenda & schedules:

A motion was made by, Mr. Berdahl seconded by, Dr. Westerman that the Board of Health will meet the 4th Monday, bi-monthly starting in January 2007 through January 2008, at 7:30 p.m., in the Borough Hall, using the Asbury Park Press for notices, with the Agenda & schedules being posted on the bulletin board in the Borough Hall.

All approved.

Regular Meeting:

Correspondence: none

Report of Officers:

A: President & Regional Representative Report:

- A. President: no report
- B. Regional Representative Report: no report
- C. Secretary-
Ms. McLoughlin reminded everyone to give blood.
- D. Regional Representative: no report

Council Representative: no report

Sanitary Inspector Reports: no report

Working Groups:

Health Affairs: no reports

Site Plan & Subdivisions: no report

Unfinished Business: none

New Business: none

A motion was made by, Mr. Marx, seconded by, Mr. Berdahl to adjourn the meeting at 7:50 p.m. All approved.

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