

Secretary, Carol Ann McLoughlin called the meeting to order at 7:30 p.m.

Roll Call: Members: Levinson, Berdahl, Roman, McLoughlin, Westerman, Kerekes,
Woodruff, Tuazon, Gandolfo
Others: Muller
Absent: none

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

Reappointments & new member:

Ms. McLoughlin
Ms. Kerekes
Mr. Nelson
Mr. Burden - Counsel Liaison

Minutes:

A motion was made by, Mr. Berdahl, seconded by, Ms. Kerekes to adopt the meeting minutes of November 16, 2009 minutes. All approved

Reorganization for 2010:

Ms. McLoughlin took the seat as Chairman Protem

President:

Ms. McLoughlin asked for nominations for the position of President

A motion was made by, Ms. McLoughlin, seconded by, Dr. Westerman nominating Ms. Levinson as President, with no other nominations:

Roll Call:

Affirmative: Berdahl, Roman, McLoughlin, Westerman, Kerekes, Woodruff
Negative: None
Abstain: Levinson

Ms. Levinson took the seat as President

Vice President:

A motion was made by Ms. McLoughlin, seconded by Dr. Westerman nominating Mr. Berdahl as Vice President with no further nominations:

Roll Call:

Affirmative: Levinson, Roman, McLoughlin, Westerman, Kerekes, Woodruff
Negative: None
Abstained: Berdahl

Secretary:

A motion was made by Mr. Berdahl, seconded by Ms. Kerekes nominating Ms. McLoughlin as Secretary, with no other nominations

Roll call:

Affirmative: Levinson, Roman, Westerman, Kerekes, Woodruff

Negative: None

Abstained: McLoughlin

Appointment of other officers for 2010:

The following appointments were made by Ms. Levinson

Mr. Roman – **Representative to the Regional Health Commission #1**

Ms. Levinson - **Alt Representative to the Regional Health Commission #1**

Ms. Sandra Van Sant- **Health Officer of Monmouth County Regional Health Comm**

Ms. Sandra Muller – **Sanitary Inspector**

Ms. Kathleen Krueger -**Registrar of Vital Statistics**

Ms. Bonnie Brooks - **Deputy Registrar of Vital Statistics**

Ms. Karen Lloyd - **Alternate Deputy Registrar of Vital Statistics**

Ms. Lorraine Kelleher – **Board Secretary**

A motion was made by, Mr. Berdahl, seconded by, Dr. Westerman approving the appointments made. All approved.

Working Groups:

Health Affairs:

Dr. Westerman, (Leader) Ms. Levinson, Ms. Kerekes,

Site Plan & Subdivisions:

Ms. McLoughlin (Leader), Mr. Berdahl, Diane Woodroffe

Ms. Levinson suggested that the regular meetings be moved back to the fourth Monday of every other month, except for the reorganization meeting, which will be held on the second Tuesday of January for the purpose of reorganization due to the scheduling with the Monmouth County Regional Health Commission meetings, all agreed

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

A motion was made by, Mr. Berdahl seconded by, Ms. McLoughlin that the Board of Health will meet the 4th Monday, bi-monthly starting in March 2010 through November and the January 2011 will be held on the 2nd Monday, 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.

A motion was made by, Ms. McLoughlin, seconded by Ms. Levinson to amend the official newspapers as the Asbury Park & the Hub for notices and the remaining motion stays in place. All approved.

Regular Meeting:

Correspondence: none

Sanitary Inspector Reports:

November 10, 2009 through December 31, 2009, January 1-11, 2010:

- Discussion on the fire at DJEET (The Grove)
- H1N1 updates

A motion was made by Dr. Westerman, seconded by Mr. Berdahl to approve the reports for November - December 31, 2009 as submitted. All approved.

Ms. Muller left at 7:47 pm.

Report of Officers:

A: President & Regional Representative Report:

A. President:

- Working on budgets, anyone who has any suggestions/questions send email to Ms. Levinson
- Letter to Mayor & Council with concerns on bike traffic safety
- Add ADHOC Committee to Reorganization Agenda
- Review of Rules & Regulations:
 - . IV - E: change Mayor of Shrewsbury to: President of Board of Health
 - . V - A: change Secretary to Clerk
 - . VII add: 4th Monday bi monthly except for January reorganization meeting will be held 2nd Monday

B. Regional Representative Report:

C. Secretary – none

D. Regional Representative:

- Ms. Levinson gave an update on the H1N1
- Vital Statistics Quarterly Report
- Budget approved for the MCRHC

Council Representative: no report

Unfinished Business:

- Ms. Levinson explained the Nurse Pilot Program
- Flyers that the VNA were supposed to supply were never received. Ms. Levinson will write a letter to the VNA

New Business - none

General Business - none

A motion was made by, Ms. McLoughlin, seconded by, Dr. Westerman to adjourn the meeting at 7:30 p.m. All approved.