

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

Roll Call: Members: Levinson, Berdahl, Roman, McLoughlin, Kerekes, Woodroffe,
Smith
Sanitary Inspector: not in attendance
Council Rep: not in attendance
Absent: none
Excused: Gandolfo, Brodsky

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

Reappointments:

Ms. Smith (exp 2012)
Mr. Burden - Counsel Liaison

Minutes:

A motion was made by, Ms. McLoughlin, seconded by, Ms. Woodroffe to adopt the meeting minutes of November 22, 2011 minutes. All approved, abstained: Berdahl

Reorganization for 2011:

Ms. McLoughlin took the seat as Chairman Protem

President:

Ms. McLoughlin asked for nominations for the position of President

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

Roll Call:

Affirmative: Berdahl, Roman, McLoughlin, Kerekes, Woodroffe, Smith
Negative: None
Abstain: Levinson

Ms. Levinson took the seat as President

Vice President:

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

Roll Call:

Affirmative: Levinson, Roman, McLoughlin, Kerekes, Woodroffe, Smith
Negative: None
Abstained: Berdahl

Secretary:

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

Roll call:

Affirmative: Levinson, Roman, Kerekes, Woodroffe, Smith

Negative: None

Abstained: McLoughlin

Appointment of other officers for 2011:

The following appointments were made by Ms. Levinson

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

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

Mr. Berdahl - **Alt #2 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, Ms. McLoughlin approving the appointments made. All approved.

Working Groups:

Health Affairs:

M. Levinson, (Leader), Ms. Kerekes, (3rd member to be announced)

Site Plan & Subdivisions:

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

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

A motion was made by, Ms. McLoughlin seconded by, Mr. Berdahl that the Board of Health will meet the 4th Monday, bi-monthly starting in March 2011 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 & Red Bank Patch, with the Agenda & schedules being posted on the bulletin board in the Borough Hall. All approved.

Regular Meeting:

Ms. Levinson announced the opening of the regular meeting of the Shrewsbury Board of Health @ 8:00 pm.

All present at roll call.

Correspondence:

Financial Disclosure Statements were handed out

Sanitary Inspector Reports:

November 22, 2010 through December 31, 2010 & January 1-18, 2011:

A motion was made by Ms. McLoughlin, seconded by Mr. Berdahl to approve the reports for November - January 18, 2011 as submitted. All approved.

Report of Officers:

A: President & Regional Representative Report:

A. **President:**

- By laws handed out - Ms. Levinson thanked Ms. Kerekes for all of her hard work
- Budget for 2011 was reviewed, Ms. Levinson advised that the Board of Health does have money for education purposes

B. **Regional Representative Report:**

- \$10,000 will be given to each Health Department in the Regional which is monies left over from the H1N1 funding
- Influenza update
- Rabies clinics were well attended
- C.D.C. reported that Shrewsbury Boro had 2 cases of lyme disease
- Other bulletins were passed around

C. **Secretary –**

- Ms McLoughlin suggested that the Board of Health sponsor a blood drive this year since it has not been done in many years, the board suggested that she look into the possibilities for this year She suggested that we contact the pioneers, the school and the use of the web site and community bulletin board for means of advertising the blood drive. To show support of the blood drive Ms. McLoughlin suggested that each member be on site in 2 hour shifts.

D. Sustainable New Jersey - Ms. Woodroffe gave a brief report as to what can be done to work towards the requirements for the program.

- Rain Garden at the school
- Gardens at The Grove
- Pesticide Free Fertilizer
- Wind Ordinance
- Farmers Market at The Grove West
- Community Garden can be planned
- Earth Day
- Cut it and Leave it program

A motion was made by Ms. McLoughlin, seconded by Ms. Kerekes to appoint Ms. Woodroffe as the Sustainable New Jersey Representative from the Board of Health for 2011. All approved.

E, **ADHOC:** no report

Council Representative: no report

Unfinished Business: none

New Business - none

General Business - none

A motion was made by Ms. McLoughlin, seconded by Mr. Berdahl to open the meeting to the public. All approved

No public in attendance

A motion was made by Ms. McLoughlin, seconded by Mr. Berdahl to close the meeting to the public. All approved

A motion was made by, Ms. McLoughlin, seconded by, Mr. Berdahl to adjourn the meeting at 8:38 p.m. All approved.