

President Ms. Levinson, called the meeting to order @ 7:30 pm

Roll Call: Members: Levinson, Berdahl, Roman, Gandolfo, Kerekes,
Woodroffe, Brodsky
MCRHC Rep: not present (Groves)
Council Rep: Burden
Excused: McLoughlin, Smith

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

Minutes:

A motion was made by, Mr. Berdahl, seconded by Ms. Gandolfo, to adopt the revised minutes of the September 24, 2011 meeting minutes as submitted. All approved.

Sanitary Inspector Report: no report

Report was reviewed & discussed, the following were discussed

Correspondence: none

Report of Officers:

Presidents Report: no report

Regional Representative:

- Vital Statistics for 3rd quarter reviewed
- C.D.R. Report - nothing to report for Shrewsbury Borough
- Flu Clinic - 9/24/2011
- M.C.R.H.C. Budget approved - amendments coming, Shrewsbury obligations will be an approximate 3.55% - 3.99% increase
- Nurse Practitioner - will not be rehired, but the services will still be available
- M.C.R.H.C. will be implanting furloughs on a volunteer basis
- Other bulletins were passed around

Council Rep:

- Toll Brothers may be purchasing the Seashore Estates project on Ave at the Common
- There were only 4 protestors on the deer issue, all the others were from out of town

Secretary: no report

Working Groups:

Health Affairs: no report

Site Plan: no report

Mr. Berdahl asked that the questionnaire that he prepared be filled out and sent back to him.

Unfinished Business:

Blood Drive:

Ms. Gandolfo reported on the Blood Drive, she feels that it was a very good turn out even though many donors were turned away for various reasons. After a brief discussion the board feels that more information on the requirements that have to be met in order to donate blood should be included on the flyer. The next Blood Drive will be held at the Shrewsbury Boro School on May 17, 2012 from 3:00 pm to 8:00 pm.

Term Limits:

After a discussion of the number of years that the terms should be limited it, it was decided that the President & Vice President will alternate terms with a 2 year term on each position. Mr. Burden will check with Mr. Barger (Borough Attorney) to see if the terms can be limited.

A motion was made by Mr. Berdahl, seconded by Ms. Gandolfo that all officers will be elected for 2 years, staggering the President & Vice President.

Roll Call:

Affirmative: Levinson, Berdahl, Gandolfo, Kerekes, Woodroffe, Brodsky

Negative: Roman

Mr. Roman stated that he doesn't feel that the term limits should be change.

New Business: none

General Business:

New Jersey American Water would like to come and do a presentation before the board and a tour of their facility. Mr. Burden will make the arrangement.

A motion was made by Mr. Berdahl, seconded by Ms. Woodroffe to adjourn the meeting at 8:30 pm. All approved