

Vice President Mr. Berdahl, called the meeting to order @ 7:30 pm

Roll Call: Members: Berdahl, Levinson, McLoughlin, Westerman, Kerekes,
Others: Van Sant, Mueller (MCRHC)
Excused: Roman, Marx, Woodruff, Tuazon

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

Minutes: Hold January 26, 2009 minutes until the April 14, 2009 meeting due to controversy of the proposed changes

Correspondence: Announcement that Disclosure Statements **must be submitted** if not done yet

Mr. Berdahl suggested that Ms. Van Sant from the Monmouth County Regional Health Commission give her presentation prior to the regular agenda items.

Ms. Van Sant answered questions as to what services are provided to the Borough for the required \$33,000.00+ which the Borough's pays every year.

Ms. Van Sant that the \$2400.00 is mandated for Public Health Care and circulated a copy of Chapter 8:52.72 Public Health Nursing Services to all board members, a copy will be attached to the minutes. She also included the following were included in the services provided: Flu Shots, Prenatal Care, & VNA services.

Ms. Van Sant handed out MAPP cards to all members. These cards include where in Monmouth County free cline care and or clinics for uninsured are located. Card will be attached to minutes.

Ms. Van Sant also explained that there is a link available on the Monmouth County Regional Health Commission website.

Ms. McLoughlin suggested that this information should be available to all residents in the Borough and suggested including information in the Red Bank Regional Newsletter and the Community Bulletin Newsletter which both go out to all residents and reaches many different levels in the Borough, including families with and without children in the school systems.

Ms. Van Sant stated that the services also would include cancer screening, well health screening, senior services/education. There are 2 senior centers, Red Bank Senior Center & Senior Center at the Monmouth Mall.

Ms. Van Sant said that the 2008 statistics as to who used the services have not been tallied and when she receives them the report will be forwarded to the Borough.

Ms. McLoughlin feels that this board needs some type of Rules & Regulations or By Laws i.e. Roberts Rules to follow. Ms. Van Sant said that she will forward the MCRHC meeting procedures.

Ms. Van Sant left @ 8:30 pm.

Report of Officers:

President: no report

Secretary: no report

Regional: no report

Council Liaison: no report

Sanitary Inspector Report:

A motion was made by Ms. McLoughlin, seconded by Dr. Westerman to approve the Sanitary Inspector report for Jan, February 2009 as submitted. All approved

Ms. Mueller submitted for the board's information an article with reference to what type of plantings deer do not like. For further reference a copy will be kept on file.

Working Groups:

Health Affairs: no report

Site Plan & Subdivisions: no report

Due to the illness of Mr. Marx, it was suggested that a new leader to appointed.

A motion was made by Mr. Berdahl, seconded by Dr. Westerman to appoint

Ms. McLoughlin as leader of Site Plan & Subdivisions until the return of Mr. Marx.

All approved.

With the appointment of Ms. McLoughlin a new member is needed for the Site Plan & Subdivision working group. Mr. Berdahl will ask one of the alternates if either one would be interested in filling the position until the return of Mr. Marx.

Unfinished Business:

Mr. Berdahl feels that the deer population is getting more serious in the Borough; he will contact Counsel to see if they have any plans as to what can be done in the Borough to help control the population. He reported that they are causing significant damage; they have become both a safety nuisance and hazard to Borough residents.

New Business:

Ms. McLoughlin has suggested that the Counsel Liaison be present for at least the reorganization meeting. Mr. Berdahl asked Ms. McLoughlin to write a letter to the Mayor with regard to same.

Mr. Berdahl suggested that a By Law Committee be formed.

- Beth Kerekes - Chairperson
- Carol Ann McLoughlin
- One other member to be named

General Business:

There was a discussion on the legality of the January reorganization meeting and the procedure that was used; both Ms. McLoughlin & Ms. Levinson object to Mr. Roman running the meeting through a cell phone, and feel that the meeting should be null and void and reorganization should be done over.

Mr. Berdahl feels that the Borough should have a listing of all of the seniors in town, especially the 90+ people in order for their medical needs to be made know to either the First Aid and/or Police Dept especially those on oxygen.

A motion was made by, Ms. Levinson, seconded by Ms. Kerekes to adjourn the workshop meeting at 9:25 pm. All approved.