

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

Roll Call: Members: Levinson, Berdahl, McLoughlin, Gandolfo, Smith
MCRHC Rep: Muller
Council Rep: Burden
Excused: Roman, Kerekes, Woodroffe
Unexcused: Brodsky

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

Minutes:

A motion was made by, seconded by Mr. Berdahl, seconded by Ms. Gandolfo to adopt the revised minutes of the May 23, 2011 meeting as submitted. All approved.

Sanitary Inspector Report:

Report was reviewed & discussed, the following were discussed

- Ms. Muller reported that she has inspected Five Guys 3 times and they been dumping grease down the storm drain, and it was reported to the D.E.P.
- Ms. Levinson asked Ms. Muller to look into the standing water in Paddington Farms, covered with green scum. Ms. Muller feels that the Mosquito Commission should be contacted to look into this.

May, June, July 2011:

Report reviewed & discussed

A motion was made by Mr. Berdahl, seconded by Ms. Gandolfo to approve the March, April, May 2011 reports as submitted. All approved

Ms. Muller will be going to Red Bank in September and Mr. Russell Rose will be Shrewsbury's new inspector beginning in September. Board members thanked her for all of her services.

Ms. Muller left 7:56 pm

Mr. Burden left 7:56 pm

Correspondence: none

Report of Officers:

Presidents Report:

- Rabies Clinics Schedule submitted, will be posted on the web
- Flu Shot Schedule, will be posted on web
- \$37,000.00 dues for Monmouth County Regional Health Commission
Ms. Van Sant, CFO of the MCRHC met with Mr. Burden, Mr. Seaman to discuss

how the \$37,000.00 is distributed. Ms. Levinson explained that there are standards that have to be met but there is no money to pay for them so it is becoming a problem for the municipalities and the public health funding is no longer available. Due to the loss of funding the monies have to be increased as to what each municipality is obligated to pay.

Ms. McLoughlin asked, if towns do not participate under this “umbrella”...

Ms. Levinson explained that they will have to have their own Health Officer or they join County. Ms. Levinson stated that the Borough would not get the same services from County that we are receiving now from the MCRHC. For those towns who are part of County, their contribution is based on the tax base of the town.

Ms. McLoughlin asked if an independent inspector can work in multiple towns?

Ms. Levinson said yes, but the public core of standards is that you also have to have public nurses; which is the reason why we used the VNA, and now MCRHC has hired their own public nurse.

Secretary:

- Ms. McLoughlin proposed that the next blood drive be in October. Ms. Gandolfo said that the school will not be doing a blood drive in the fall, and in the spring do a blood drive together. Ms. McLoughlin stated that the blood drive in the fall will strictly be for the Board of Health. She has been trying to get in touch with the Red Cross and has no success, but she has been in contact with Holly at the Blood Center in Shrewsbury.
- There will be a committee meeting before the blood drive; she is suggesting either October 15, 2011 or October 22, 2011. Ms. McLoughlin said that when a date is picked she will coordinate it with the Fire Department.
- Ms. Gandolfo will send an email to the Recreation Department to find out when Soccer Sunday is and will advise.
- Ms. Levinson suggested getting the Boy Scouts involved again, and to deliver the flyers on the Saturday of the blood drive.
- Ms. McLoughlin advised that she cannot chair the drive this year, but she will get the door prizes. Ms. Levinson suggested Ms. Kerekes or Ms. Woodruff could chair.
- Ms. McLoughlin suggested doing promotion at least 3 weeks out and at least 10 days before the blood drive; and a meeting with the Fire Department is also needed.

A motion was made by Mr. Berdahl, seconded by Ms. Gandolfo to accept the Secretary's report. All approved.

Regional:

Ms. Levinson passed around Mr. Roman's report, Mr. Berdahl suggested that Mr. Roman provide a copy of his report to all board members.

A motion was made by Mr. Berdahl, seconded by Ms. Gandolfo to accept Mr. Roman's report as submitted. All approved.

Council Liaison: no report

Report of Working Groups:

Health Affairs: no report

Site plan & subdivisions: no report

New Business:

Term Limits:

Ms. Levinson suggested having term limits for officers so that no one is in a position for many, many years. She asked for suggestions for limits and how much time some one has to wait until he/she could become an officer again.

The following term limits were suggested:

- 2 year minimum as an officer **or**
- 4 year maximum as officer, and a 4 year waiting period to be appointed again
- Limits would also include term limits for the Representative to the MCRHC and to change the appointments to an elected positions with a term limit
- Investigate the annual elections in order to stagger the position

Ms. McLoughlin asked if this Board of Health could change the rotation of officers?

Ms. Levinson said yes, we would have to amend the By-Laws. Mr. Berdahl suggested that a 2 year term be enacted, and stagger the officers seat.

Carry to next meeting 9/ 26/2011 for further

General Business:

Mr. Berdahl announced that he would not be seeking reelection to an officer's position in 2012.

A motion was made by Ms. McLoughlin, seconded by Ms. Smith to adjourn the meeting at 8:45 pm. All approved