

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING

Wednesday, April 15, 2009 – 7:30 P.M.

CALL TO ORDER:

Vice-President Brian Charnick called the meeting to order at 7:34 p.m. He then led the Regional Board of Health in the salute to the flag. Vice-President Charnick next read the "Open Public Meeting Act Statement".

ROLL CALL:

Stout & O'Hagan – Barbara Birdsall, Esq.
Eatontown – Brian Charnick, Keansburg – Jim Cocuzza Keyport – Jon Barone , Little Silver – Les Mathis, Monmouth Beach – Joseph Nardone, Ocean Township – Vincent Buttiglieri , Red Bank – Gale Soler, Boro of Rumson – Alix Ann Arlinghaus & Trish Sullivan, Boro of, Boro of Sea Bright – Pete Lang, Sea Girt – Mary Elliott, Shrewsbury Borough – Barry Berdahl , Spring Lake – Liz Finnerty, Spring Lake Heights – Pam Heine

Upon completion of the roll call, the Secretary reported that a quorum was present.

ABSENT:

Boro of Brielle, Boro of Fair Haven, Boro of Highlands, Borough of Tinton Falls, Boro of West Long Branch

OTHERS PRESENT:

Sandra Van Sant – Secretary/Health Officer, Heather Frketich – Senior Administrative Assistant.

REGULAR SESSION MINUTES OF LAST MEETING:

Pete Lang moved to approve the minutes of the March 18, 2009 meeting, seconded by Vinnie Buttiglieri.

Vote: Unanimous

CLOSED SESSION MINUTES OF LAST MEETING:

Gale Soler has prepared the Closed Session minutes from 3/18/09. They will be e-mailed to the Commissioners for their review and vote at the May 20, 2009 meeting.

ASHES:

Per Commission authorization, Attorney Boglioli filed a court motion to dismiss and request for the defendant's recovery of fees. Postponement of the matter gives Ashes until 5/1/09 to respond. It would be expected that there would be a hearing in May.

COMMUNICATIONS:

The Monmouth Cancer Coalition is sponsoring free oral cancer screenings at many locations in Monmouth County between April 23 – April 30, 2009. More info can be found at .monmouthcancercoalition.org or by calling 732- 418-3210.

The Tinton Falls EMS is sponsoring Community CPR and First Aid classes April 17th, 18th and 19th.

The Health Officer has copies of a 2007 NJ Student Health Survey by Rutgers University. It is based on the responses of high school students. It indicates two areas of slight decrease - tobacco usage and weapons possession.

The Health Officer handed out 2009 NALBOH membership cards to all present.

HEALTH OFFICER'S REPORT:

The April 2009 Health Officer's Report and the March 2009 Conferences & Meetings were previously e-mailed/mailed. The March 2009 CDRSS report from the Epidemiologist in tonight's package. Her report shows substantial activity in regard to various respiratory outbreaks at long term health facilities.

The Health Officer had the pleasure of judging 6th grade poster contests in conjunction with Public Health Week at middle schools in Keansburg and Red Bank.

TREASURER'S REPORT:

The Treasurer's report was presented by Pete Lang. He briefly reviewed the Statement of Accounts for period ending March 31, 2009.

The Treasurer's Report was accepted as presented.

PERSONNEL COMMITTEE:

Thanks to the Health Officer and staff for completion of Employee Handbook and Personnel Policy Manual.

PERSONNEL COMMITTEE (continued):

Pam Heine of the Public Health Awareness Committee announced the first topic for presentation at the May Commission meeting. We will hear from a member of the MCRHC REHS staff on "Food Safety". July's meeting topic is scheduled to be "Disaster Preparedness".

FINANCE COMMITTEE:

PAYMENT OF BILLS:

Gale Soler moved to pay the April 2009 bills in the amount of \$18,007.15, seconded by Pete Lang.

VOTE:

Eatontown	Yes	Rumson	Yes
Keansburg	Yes	Sea Bright	Yes
Keyport	Yes	Sea Girt	Yes
Little Silver	Yes	Shrewsbury Borough	Yes
Monmouth Beach	Yes	Shrewsbury Twp	Yes
Ocean Township	Yes	Spring Lake	Yes
Red Bank	Yes	Spring Lake Heights	Yes

OLD BUSINESS:

NACCHO Fellowship Update: The Health Officer continues to participate in conference calls/readings.

FINANCIAL DISCLOSURES: All forms will be forwarded to the State by the deadline of April 30, 2009.

AMERICAN RED CROSS LEASE: Attorney Birdsall sent a letter to the MCRHC landlord regarding proposed lease charges and has received no response.

Note: At this time, the Commission's General Consensus was to finish the remainder of the meeting agenda, prior to continuing with the discussion of the "Old Business" item of Red Bank.

NEW BUSINESS:

MCRHC VEHICLE: The Health Officer stated that a letter offering either a 2001 or 2003 Dodge Caravan (which is being replaced by a Chevy Cobalt currently on order) will be forwarded to all MCRHC towns. If no purchasers, the car will be sent to auction later this year.

NEW BUSINESS (continued):

Barry Berdahl, Commission Alternate of Shrewsbury Borough expressed concern over certain Emergency Response contract services currently provided to the sewerage authority by Fort Monmouth Fire Department, specifically "Confined Entry". They will need to find another contract as the Fort is phased out.

Attorney Birdsall requested a few moments to explain her firm's name change. After the recent death of Mr. O'Hagan, they cannot operate under the "Stout & O'Hagan" name. As of 4-1-09, they will be known as Birdsall & Laughlin, LLC. She asks for a motion to be made authorizing her to update the paperwork she submitted in January indicating her continued MCRHC service under the updated name. The January Resolution will also need to be updated and signed for the minute book.

Jon Barone motioned to update the Attorney resolution and paperwork for Stout & O'Hagan presented at the 2009 Reorganization meeting to read Birdsall & Laughlin, LLC., seconded by Barry Berdahl.

VOTE:

Eatontown	Yes	Rumson	Yes
Keansburg	Yes	Sea Bright	Yes
Keyport	Yes	Sea Girt	Yes
Little Silver	Yes	Shrewsbury Borough	Yes
Monmouth Beach	Yes	Shrewsbury Twp	Yes
Ocean Township	Yes	Spring Lake	Yes
Red Bank	Yes	Spring Lake Heights	Yes

The Health Officer advised the Commission that Wall Township has contacted us with an interest in our services. She and Senior REHS Greg Nagy, attended a preliminary meeting with the Township Administrator. Previous discussion with Wall was held in 2003. We will wait to receive a formal letter of inquiry on this matter.

Vice-President Charnick motioned to enter Closed Session at 7:55 pm for the purpose of discussion of the Red Bank contract. The motion was seconded by Les Mathis.

VOTE:

Eatontown	Yes	Rumson	Yes
Keansburg	Yes	Sea Bright	Yes
Keyport	Yes	Sea Girt	Yes
Little Silver	Yes	Shrewsbury Borough	Yes
Monmouth Beach	Yes	Shrewsbury Twp	Yes
Ocean Township	Yes	Spring Lake	Yes
Red Bank	Yes	Spring Lake Heights	Yes

Jon Barone motioned to exit Closed Session at 9:07 pm, seconded by _____.

NEW BUSINESS (continued):

VOTE:

Eatontown	Yes	Rumson	Yes
Keansburg	Yes	Sea Bright	Yes
Keyport	Yes	Sea Girt	Yes
Little Silver	Yes	Shrewsbury Borough	Yes
Monmouth Beach	Yes	Shrewsbury Twp	Yes
Ocean Township	Yes	Spring Lake	Yes
Red Bank	Yes	Spring Lake Heights	Yes

Vice-President Charnick motioned to authorize using Commission representation and resources to make a presentation on behalf of the Commission at the April 23rd Red Bank Board of Health Meeting. The motion was seconded by Pete Lang.

VOTE:

Eatontown	Yes	Rumson	Yes
Keansburg	Yes	Sea Bright	Yes
Keyport	Yes	Sea Girt	Yes
Little Silver	Yes	Shrewsbury Borough	Yes
Monmouth Beach	Yes	Shrewsbury Twp	Yes
Ocean Township	Yes	Spring Lake	Yes
Red Bank	Yes	Spring Lake Heights	Yes

OPEN PUBLIC DISCUSSION:

There being no further business, the meeting adjourned at 9:09 pm on a motion by Brian Charnick, seconded by Pete Lang.

VOTE: Unanimous

Next Meeting of the MCRHC #1 Commission will be held on Wednesday, MAY 20, 2009 at 7:30 P.M. at the Regional’s headquarters located at American Red Cross building 1540 West Park Avenue – Suite # 1, Tinton Falls, New Jersey.

Respectfully submitted,

Sandra Van Sant
SECRETARY