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

All saluted the flag & the Presiding Officers Statement was read

Roll Call: Members: Berdahl, Levinson, Woodroffe, Roman, Kerekes, Gandolfo, McGough
MCRHC Rep: Groves
Council Rep: DeSalvo
Absent: --
Excused: Levinson, Kachinsky

Minutes:
A motion was made by Mr. Roman, seconded by Mr. Roman to adopt the minutes of the September 23, 2016 meeting minutes as amended. All approved.

Mr. DeSalvo arrived 7:35 pm

Sanitary Officers Report:
June, July, August - 2016
After review of the report:
A motion was made by Ms. Levinson, seconded by Ms. Ms. Gandolfo to adopt the sanitary inspectors report for June, July, August 2016 as submitted. All approved.

Presidents Report: no report
Vice President – no report
Secretary: no report

Regional Representative:

- Communicable Disease – September & October passed out
- Nursing Report – sent around
- September/October report from Health Officer Mr. Henry
- Regional celebrated 80th anniversary 74 attended
- Mr. Roman reported on the status of the Zika virus and how the C.D.C. is giving out money to Local Boards of Health
- December 8, 2016 – Dinner for Public Health Awards – Mr. Henry Health Officer was nominated, and selected as Health Officer of the Year by the N J Local Boards of Health Association & Shereen Naqvi – Public Health Nurse was nominated and came in 2nd, and Jeryl Krautle – Senior Pulic Health Nurse won the award for 2016.
- State Certified - Local Boards of Health Association – on line registration & test and a Certificate will be issued to.
- Newsletter passed around – Health Commission
- Various Bulletins and Handouts were passed around.

Council Rep:
Mr. DeSalvo advised that the newsletter will now be available on on-line no mailings. He also advised people to sign up for "Code Red" on the Borough website and update your information, for primarily an email notification. Mr. DeSalvo will forward a link to the web site for "Code Red" or the firehouse marquis.

Ms. Levinson asked questions about the School Referendum. Mr. DeSalvo said that this would be on the school website.

Working Groups:
Heath Affairs: none
Site Plan: none

Unfinished Business:
Ms. Kerekes gave a brief update on the Zika virus. She will have additional information at a later time which she received from the C.D.C. for travelers, she will forward any information to the website.

Ms. McGough – advised that she did not have any additional information on this issue.

C.E.R.T.
- Meridian Rehab, Ave at the Common – held an emergency drill
- Discussion on parking on site of Meridian Rehab and evacuation of the site
- Ms. Kerekes will be in charge of putting information on the web site and gave an overview of what she would like to include on the web site she feels that the board should have a 5 year plan.
  Mr. DeSalvo feels that the board should look into a Face Book page, which would easier to manage and he will look into this.
  Ms. Kerekes will look into the requirements and stipulations as to what can be put on Face Book.

New Business:
- Discussion on the issues and problems of the Navesink River, Mr. Berdahl has some slides if anyone wants to view them.
- Deer hunt is currently going on and there is no total, but Mr. DeSalvo will look into the numbers.
- Drinking water brochures handed out, local water is o.k. from the reservoirs and the ground water is good.
- J.C.P.L. open house 12/7/2017
- Discussion on transportation to shelters when needed during emergencies.
  Mr. Roman advised that Meridian must have a signed agreement for transportation to shelters, along with the staff, and medical equipment. The Borough has an Emergency Plan in place for these situations.

No Public.

A motion was made by Mr. Berdahl, seconded by Ms. Woodroffe to adjourn the meeting at 8:30 pm. All approved. **Next meeting January 23, 2017 @ 7:30 pm.**