

WEST AMWELL TOWNSHIP BOARD OF HEALTH

August 27, 2015 – 7:30 p.m.

The West Amwell Township Board of Health met on the above date.

The meeting was called to order at 7:47 p.m. Vice Chair Hart declared the meeting in compliance with the Open Public Meetings Act. Notice of this meeting was included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 23, 2015, was posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Present: Ken Hart, Zach Rich, Jim Cally, Brian Mundhenk and Lora Olsen. George Fisher, John Dale, and Rick Kropp were excused. There was no public in attendance.

Mr. Mundhenk and Mr. Cally are full voting members this evening.

PRESENTATION OF MINUTES

The December 18, 2014 and May 28, 2015 here held.

AGENDA REVIEW

No additions to the agenda were noted.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

There was no public in attendance.

INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION

None

NEW BUSINESS:

Block 17 Lot 3 TWA Submittal Authorization – The following resolution was presented for consideration:

BOH RESOLUTION #08-2015

WHEREAS, soil testing was performed on Block 17 Lot 3, 14 Stymiest Road in April of 2011 for a proposed five bedroom dwelling; and

WHEREAS, the regional high water table was found at 17 inches which is less than the maximum allowed by code of 24 inches from existing grade; and

WHEREAS, the proposed design will be not be in full conformance with 7:9A and is new construction. Therefore the application will need to go to the DEP for review and issuance of a Treatment Works Approval Permit; and,

WHEREAS, the Hunterdon County Division of Public Health Services, in their letter of July 1, 2015 requested that the Board either act or acknowledge the following as a condition of making application to the DEP

The regional water table is at 17 inches and since this is new construction, a TWA permit will need to be obtained from the DEP.

WHEREAS, it was the consensus of the Board members that the Division of Public Health Services be authorized to sign and submit the TWA application, with formal action of same to be taken at the Board's August 27, 2015 meeting.

THEREFORE BE IT RESOLVED, by the West Amwell Township Board of Health, that the signing and submission of the TWA application for Block 17 Lot 3 by the Hunterdon County Division of Public Health Services to the DEP is hereby formally approved.

The Resolution was unanimously approved on motion by Rich, seconded by Cally.

UNFINISHED BUSINESS

Update on Salt Testing – Results of the July 22, 2015 testing were presented, together with an e-mail from Chair Kropp providing a brief explanation of the numbers. Concern was noted on one particular well as the results have steadily increased over time. All other wells have shown fluctuations over the same time period. The latter are most likely due to both weather and well/water use patterns. The well on the former Perrine property is getting more use per the secretary's conversation with the current owner.

ADMINISTRATIVE REPORTS:

Bill List for August 2015

BILL LIST August 27, 2015

DATE	VENDOR	AMOUNT PAID
June 17, 2015	NJ Analytical Laboratories	\$105.00
	Russell Reid, Inc (pump out)	333.85
	James P. Chalupa (STW)	400.00
July 15, 2015	Russell Reid, Inc (pump out/3)	1,001.55
	James P. Chalupa (STW)	200.00
August 19, 2015	Russell Reid, Inc. (pump out/2)	667.19
	James P. Chalupa (STW)	800.00

NOTE: The above invoices were received and paid from the BOH line item and are provided for informational purposes.

Soil Test Witness Report for June, July, August 2015

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: June 2015

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Shultz	20/8	320 Rock Road East
Ehrenreich	26/17	1872 River Road

Monies Received and Deposited: \$ 1,650.00
Fees Refunded: \$ 300.00

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: July 2015

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Badessa	19/19	

Monies Received and Deposited: \$ 700.00
Fees Refunded: \$ 0.00

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: August 2015

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Soriero/Kerr	14.02/2	1146 Rt 179
Birmingham	17/11	51 Rocktown-Lamb.
Smith	12/54	223 Mt. Airy-Harb

Monies Received and Deposited: \$ 2,150.00
Fees Refunded: \$ 0.00

The reports were received without comment.

Website Review – Members were encouraged to review BOH information on the website.

CLOSED SESSION & RESULTS, IF ANY:

None

CORRESPONDENCE:

The correspondence as listed on the agenda was received without further comment.

DISCUSSION:

Mr. Cally inquired about some of the rabies vaccine used during the last cycle, in that there were reported problems with some of the lots. However, there has been no further word than what was released earlier in the year.

The receipt of a copy of the submitted biennial certification for ground water at Lehigh Fluid Power was noted by Mr. Hart.

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 8:00 p.m. on motion from Cally,

Respectfully submitted,

Lora Olsen, Secretary

APPROVED: October 22, 2015