

**WEST AMWELL TOWNSHIP BOARD OF HEALTH**  
**December 17, 2009**

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

The meeting was called to order at 7:35 p.m. and declared in compliance with the Open Public Meetings Act by Chair Corboy. Notice of this meeting was included in the Resolution faxed to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 23, 2009, 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: William J. Corboy, Tom Molnar, Ken Hart, Rick Kropp, Bruce Nadelson. Frank P. Masterson III and Robyn Myhre were excused. Public in attendance included Rob Charles and Kurt Hoffman

Mr. Nadelson is a full voting member this evening.

**PRESENTATION OF MINUTES**

The meeting of the October 29, 2009 Regular Meeting were approved on motion by Molnar, seconded by Corboy. Roll Call: Nadelson-aye, Kropp-abstain, Hart-abstain, Molnar-aye, Corboy-aye

**AGENDA REVIEW:**

The resignation of Robyn Myher was received and read into the record. Ms. Myher expressed appreciation for the opportunity to serve these past three years and has enjoyed her tenure on the Board as well as the learning and discussions held. Added to New Business is 2010 Information and to Correspondence a letter of HINI Availability.

**OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA:**

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

**NEW BUSINESS:**

Request for Reserve Septic Waiver – Block 14 Lot 19 – Kurt Hoffman of Kurt Hoffman Engineering came forward with client Rob Charles. Mr. Hoffman stated that he is a NJ licensed engineer and that he prepared the septic design presented. The County Health Department's December 1<sup>st</sup> letter requires a waiver from the local Board due to regional high water and said waiver was read into the record. The septic was presented and Mr. Hoffman explained that the property is on Route 31 and houses an existing 4 bedroom dwelling. There is only one location for a new septic as there is a pond with wetlands to the rear of the property. The well is inside the house. All required distances are met with the proposed location although soil logs #1, #2, and #3 showed a high

water table. The system that has been designed takes advantage of 48 inches of treatment above the water table.

Mr. Corboy inquired about the age of the house and was informed that it was built in the 1830's.

**BOH RESOLUTION #14-2009**

WHEREAS, a septic system alteration request has been referred to the Township Board of Health for Block 14 Lot 19; and

WHEREAS, a waiver and approval is requested for the following:

1. The high regional water table was established at 14 inches from existing grade in soil log 3 which is greater than the maximum allowed by code of 24 inches. There will still be a minimum of 48 inches of separation from the regional water table and proposed level of infiltration.

WHEREAS, the design shows a mounded installation; and

WHEREAS, this is an alteration to a malfunctioning system with no expansion, the Board can consider approving the waiver request under 7:9A-3.3(d) 2 as the proposed alteration is more in conformance with this chapter than the original components prior to the alteration

THEREFORE BE IT RESOLVED by the West Amwell Township Board of Health that the waiver requested in 1 above and listed in the County's letter of December 1, 2009 be granted

BE IT FURTHER RESOLVED that this resolution be forwarded to the Hunterdon County Health Department, the engineer of record and the applicant.

Kropp motioned to approve the waiver resolution and Hart seconded. Roll Call: Nadelson-aye, Kropp-aye, Hart-aye, Molnar-aye, Corboy-aye

2010 Information – A calendar of proposed meeting dates for 2010 was presented showing the 4<sup>th</sup> Thursday of January, March, May, July, September, October and December. Mr. Kropp suggested that the May and December dates reflect the 3<sup>rd</sup> Thursday due to impending holidays. The Board will Re-organize and hold its first regular meeting on January 28<sup>th</sup> at 7:30 p.m.

**UNFINISHED BUSINESS:**

**ADMINISTRATIVE REPORTS:**

**Bill List for November and December 2009**

BILL LIST  
December 17, 2009

DATE	VENDOR	AMOUNT PAID
11/4/2009	Sadat Associates	\$175.61
	James P. Chalupa	\$720.00
12/9/2009	Russell Reid, Inc	\$1,528.20
	Enviro-Process	\$4,675.50
	Mount Holly MUA	\$ 134.90
	James P. Chalupa	\$ 180.00

NOTE: The above invoices were received and paid from the BOH line item through December 9, 2009 and are provided for informational purposes.

**Soil Test Witness Reports for November 2009**

BOARD OF HEALTH  
SOIL WITNESSING REPORT  
Month of: November 2009

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Gardner & Associates	46/4	73 Belvidere

Monies Received and Deposited:	\$ 350.00
Fees Refunded:	\$ 0.00

The Administrative Reports were unanimously accepted as presented.

**CLOSED SESSION & RESULTS, IF ANY:**

**CORRESPONDENCE:**

The following items were received from the **Hunterdon County Health Dept.:**

- The semi-annual Sanitary Inspection Reports for SHRHS & West Amwell Elementary Schools received a satisfactory evaluation.
- NJ Animal Rabies cases from January 1 thru September 30, 2009 by county and species revealed a total of 9 county cases and 217 state-wide.
- NJ LINCIS provided information on various health issues such as Emergency Use Authorization of Intravenous Peramivir for Certain Patients with the 2009 H1N1 Influenza; H1N1 Influenza Infections in Domestic Companion Animals; H1N1; Influenza-

Like-Illness Activity reports showed widespread influenza activity through the week of November 14<sup>th</sup> and sporadic activity through the week of December 5<sup>th</sup>. H1N1 vaccine is available to the general public beginning December 16<sup>th</sup>.

The monthly dog license report for November 2009 was received from the **ACO**. No money was collected or remitted.

**DISCUSSION:** Appreciation was extended to Chair Corboy for his service on the Board.

**ADJOURNMENT:**

There being no further business before the Board, the meeting was unanimously adjourned at 7:48 p.m. on motion from Molnar, seconded by Kropp.

Respectfully submitted,

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Lora Olsen, Secretary