

WEST AMWELL TOWNSHIP BOARD OF HEALTH

December 16, 2010

The West Amwell Township Board of Health met on the above date. The meeting was called to order at 7:30 p.m. and declared in compliance with the Open Public Meetings Act. Notice of this meeting was included in the Resolution faxed to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 29, 2010, 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, Rick Kropp, Tom Molnar, George Fisher, Wendy Williams, Jim Cally. Frank Masterson was excused.

Public in attendance included Fia Pfeiffer, Sean Pfeiffer, Hal Shute, Mike Rassweiler, Rob Fulper, Bill Corboy and Attorney Mike Sullivan

The meeting was recorded via digital recording system and a copy of the CD is on file in the Board Office. Ms. Williams is a full voting member this evening.

PRESENTATION OF MINUTES

The minutes of the October 28, 2010 were unanimously approved on motion from Fisher, seconded by Kropp.

AGENDA REVIEW

Nothing added.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

No comments received.

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

Public Hearing: (Pursuant to the Order dated October 13, 2010 and Stipulation of Settlement)
BOH Ordinance 2, 2010 AN ORDINANCE AMENDING CHAPTER 173 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY

Proof of publication in the November 4, 2010 issue of the Hunterdon County Democrat was presented. The ordinance has been posted and available to the public since its introduction at the October 28, 2010 meeting. Mr. Hart read the Ordinance by title; stated that comments are to be kept to 5 minutes; requested that name and address be cited; and, opened the public hearing.

Sean Pfeiffer, 74 Rocktown-Lamb. Road, came forward stating that he had questions in that there are varying accounts in different newspapers but relayed that a good job has been accomplished through the settlement. His questions centered on chronology; the effect of the settlement on the removal of the sewer service area, the stream corridor, woodlands, and soils ordinances, as well as reserve septic. HC Breaking News reported that these were all thrown out except for the RSO. Also, if the settlement with prejudice means that this can't be litigated in the future or transferred elsewhere.

Mr. Hart stated that the public hearing is on the ordinance as presented only. However, both Mr. Molnar and Mr. Fisher stated that, although they are not lawyers, the matter is totally settled.

Hearing no further comments, the public hearing was closed.

Molnar moved for adoption of the Ordinance and Fisher seconded. Roll Call: Williams-aye, Fisher-aye, Molnar-aye, Kropp-aye, Hart-aye

A letter was presented for signature by the Board Chair. Attorney Sullivan relayed that the letter is in conformance with the adoption of the ordinance. The Board unanimously approved the signing of the letter by Chair Hart.

NEW BUSINESS:

Resolution Setting Re-organization Meeting Date & Time:

BOH RESOLUTION #17-2010

BE IT RESOLVED that the West Amwell Township Board of Health will hold its Annual Re-organization and first regular meeting on Thursday, January 27, 2011 at 7:30 p.m.

BE IT FURTHER RESOLVED that the Re-organization meeting be held in the municipal building located at 150 Rocktown-Lamb. Road, West Amwell, New Jersey. The public is invited to attend.

The Resolution was unanimously approved on motion by Fisher, seconded by Molnar.

UNFINISHED BUSINESS:

Update on Salt Testing: Mr. Hart stated that he has not had the time to pursue this with DEP but plans to do so within the next couple of weeks.

Well testing was conducted on the 14th. A formal letter from the County Health Department concerning local take-over of the sampling effort has yet to be received. The water lines in the former Perrine house have been drained for the winter—as best that can be accomplished.

ADMINISTRATIVE REPORTS:

Bill List for November & December 2010:

BILL LIST
December 16, 2010

DATE	VENDOR	AMOUNT PAID
11/3	Sadat Associates	\$2,186.07
	Mt. Holly MUA	\$ 187.98
	Russell Reid, Inc.	\$1,533.40
	James P. Chalupa	\$ 600.00
12/1	None	----

NOTE: The above invoices were received and paid from the BOH line item through December 1, 2010 and are provided for informational purposes.

As an FYI, the secretary reported that there are bills pending for December 29th payment. These include: \$1535.38 to Russell Reid; \$1027.80 to Environmental Processes (Mordani) and \$136.04 to Mt. Holly MUA.

Soil Test Witness Report for November & December 2010:

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: November 2010

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
None		

Monies Received and Deposited: \$ 50.00
Fees Refunded: \$ 00.00

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: December 2010

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
None		

Monies Received and Deposited: \$ 00.00
Fees Refunded: \$ 00.00

CLOSED SESSION & RESULTS, IF ANY:

CORRESPONDENCE:

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

- A satisfactory rating was received by Maschio Food Service on their ***Sanitary Inspection Reports*** for both West Amwell Elementary and the ESC schools.
- A ***Register Ready Program*** Information & Demonstration program is available for Presentation. The Health Dept is joining with OEM and Human Services in an effort to provide information about a database where any County resident can self identify that they may have difficulty in meeting their needs during a serious emergency. This is a short 15 minute presentation and reviews frequently asked questions regarding the registry.
- LINCS Public Health Advisories concerned items such as Cholera in Haiti where travelers between the US and Haiti could introduce this into US communities; Influenza Like Illness (ILI) Activity MMWR Week 45: Week Ending November 14, 2010 showed no activity in Hunterdon; Illegal Pesticides in Misleading Packaging noted a potential threat involving imported mothballs from China that could be mistaken for candy.

The October and November 2010 **Dog License Report** was received from the ACO. No money was owned to the State.

DISCUSSION:

Interest was expressed in the Register Ready presentation and will be an agenda item for the next meeting.

The status of the former Buddies property was questioned as there are lots of rumors about what type of restaurant this will eventually be. Mr. Fisher noted that he has been approached by Mayor DeVecchio of Lambertville about annexing the property to the City so that it can be hooked into the sewer system. The same holds true concerning Chimney Hill Bed & Breakfast. Mr. Molnar offered that he suspects that the mayor wants the ratables.

Mr. Cally noted that an outbreak of strep has hit Alexandria Township and that there's another type of virus currently circulating in West Amwell school. He also mentioned that there was a recent article concerning the Highlands and that DEP is re-visiting the build-out. The article will be forwarded to the Board secretary for distribution.

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 7:56 p.m. on motion from Molnar, seconded by Fisher.

Respectfully submitted,

Lora Olsen, Secretary