

WEST AMWELL TOWNSHIP BOARD OF HEALTH
December 15, 2011

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

The meeting was called to order at 7:00 p.m. 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 28, 2011, 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, Richard Kropp, Tom Molnar, George Fisher, Wendy Williams, and Jim Cally.
Absent: Rich. Public in attendance included Mike and Janice Pearson, Bruce Wyman, Rob Tomenchok and Hal Shute. Ms. Williams is a full voting member this evening.

PRESENTATION OF MINUTES

The minutes of the July 28, 2011 regular meeting were approved on motion from Fisher, seconded by Molnar. Roll call of eligible members: Cally-aye, Fisher-aye, Molnar-aye, Kropp-aye.

The minutes of the October 27, 2011 regular meeting were approved on motion from Molnar, seconded by Hart. Roll call of eligible members: Cally-aye, Williams-aye, Hart-aye.

AGENDA REVIEW

Nothing was added.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

No member of the public came forward.

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

No ordinances or special presentations.

NEW BUSINESS

Resolution Setting Re-organization Meeting Date & Time

BOH RESOLUTION #12-2011

BE IT RESOLVED that the West Amwell Township Board of Health will hold its Annual Reorganization and regular meeting on January 26, 2012 at 7:30 p.m.

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

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

STW Quotes for 2012

A request for quotes will again be advertised as this year's cost is over the quote threshold.

UNFINISHED BUSINESS

Salt Testing Discussion with Affected Residents

New water tests were taken on November 11th. The results were received and sent to the residents. The discussion primarily resolved around shutting down the Pearson RO as only the December 10, 2010 test showed levels in excess of the criteria. If this were done, a sampling round of 30 & 60 days would be recommended. Mr. Pearson expressed concern about how often it would be tested, the system bypass, and how to keep the pipes from freezing. He was advised that if a test exceeds the limits, the system would be hooked back up. Contact will be made with KelTran for a plumbing and electrical diagram of the system; how to bypass/remove the RO treatment and an estimate to do so. Further discussion will take place at the January meeting and a sampling cycle set up.

It was agreed that there will no more testing on the former Perrine property and that the DPW only be tested yearly. Further sampling of Errickson, Morandi, Wilcox and Wyman would be scheduled for May-June. The matter of DEP reports was briefly mentioned but no action taken, although at some point this will have to back to them.

The status of the former Perrine property was questioned by Hal Shute. He was advised that the Township is moving forward on selling the place. Rob Tomenchok offered a solution for separating the water and salt using a cold frame with passive solar but the direction is to sell, not retain the property.

ADMINISTRATIVE REPORTS

Bill List for November & December 2011

DATE	VENDOR	AMOUNT PAID
11/23/2011	Sadat	\$330.00
	QC Labs	\$216.00
12/7/2011	QC Labs	\$ 24.50

NOTE: The above invoices were received and paid from the BOH line item through December 7, 2011 and are provided for informational purposes.

Soil Test Witness Report for November & December 2011

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: November 2011

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Supernavage	54/2	201 Circle Drive East **

** Test moved to December due to wet weather conditions

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Monies Received and Deposited: \$ 700.00
Fees Refunded: \$ 00.00

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: December 2011

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Supernavage	54/2	201 Circle Drive East **

** Test moved from November

Monies Received and Deposited: \$ 0.00
Fees Refunded: \$ 00.00

The reports were received without comment.

CLOSED SESSION & RESULTS, IF ANY
Not required.

CORRESPONDENCE

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

- Sanitary Inspection Reports (Buddies, Amwell Diner) were satisfactory.
- Retail Food Establishment Spot Checks (Quick Check, Amwell Diner) involved a walk-thru for the former and a power outage for the latter.
- LINCS Public Health Advisories included Multiple Cold Weather & Storm Services

Available to County Residents following the Halloween snow storm; Vaccine Preventable Disease Program Updates for school students; a CDC Prevention Campaign Promotion about the 2011 Get Smart About Antibiotics Week (Nov 14-20); information on the Hunterdon Influenza-Like-Illness Surveillance is now posted on their Webpage; Diabetes Care & Infection Control guidelines from the CDC; NJ Animal Rabies Cases Summarized by County & Species, Jan-Sept is available on the DHSS website.

The monthly dog license report for October & November 2011 from the **Dog Registrar** was received.

An ordinance on committee/board Attendance & Vacancy was adopted on October 26, 2011.

DISCUSSION:

Mr. Fisher urged everyone to sign up for Nixle. This system will provide emergency alerts to a computer or a text message on a cell phone. There's a link on the website for sign up purposes. Emergency messages from the County, Township, Police and Fire would be handled by Harry Heller.

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Mr. Cally inquired about the possible communications program in January. He was advised that JCP&L area representative John Anderson will be requested to attend a meeting on January 9th to discuss the outage situation that occurred. Letters to the schools, police, fire & OEM are to be sent requesting representatives attend a meeting to discuss communications between the entities.

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 8:16 p.m. on motion from Molnar, seconded by Hart.

Respectfully submitted,

Lora Olsen, Secretary