

**WEST AMWELL TOWNSHIP BOARD OF HEALTH**  
**December 19, 2013**

The West Amwell Township Board of Health met on the above date and called to order at 7:32 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 25, 2013, 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, George Fisher, John Dale, Jim Cally, Brian Mundhenk and Lora Olsen. Rick Kropp was excused. Public in attendance included Ed and Danuta Morandi. Mr. Cally is a full voting member this evening.

**PRESENTATION OF MINUTES**

The minutes of the October 28, 2013 Regular meeting were unanimously approved on motion from Fisher, seconded by Dale.

**AGENDA REVIEW**

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

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

**NEW BUSINESS:**

Refund Resolution (Block 52 Lot 3) –

**BOH RESOLUTION #12-2013**

WHEREAS, the BOH established a policy regarding the refund of STW fees, and

WHEREAS, the policy states that

1. the second day has to be cancelled by the end of the first day of testing with a call to the secretary
2. an administration fee of \$50.00 would be deducted from the refund OR
3. credit would be given for another testing date scheduled within 30 days on same Block and Lot, and

WHEREAS, this policy was further amended to apply the administrative fee to all subsequent days cancelled in line with the established guidelines, and

WHEREAS, the following applicant meets the above qualifications for second and/or subsequent-day refund minus the administration fee

BLOCK/LOT	NAME	AMOUNT
52/3	Sharon Rockafellow	\$300.00

THEREFORE BE IT RESOLVED by the West Amwell Township Board of Health that the aforementioned applicant(s) receive a second and/or subsequent day refund in the amount stated above.

*The Resolution was unanimously approved on motion from Fisher, seconded by Rich.*

Resolution Setting Date for Annual Re-organization Meeting –

**BOH RESOLUTION #13-2013**

BE IT RESOLVED that the West Amwell Township Board of Health will hold its Annual Reorganization and regular meeting on **January 23, 2014** 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.

*The Resolution was unanimously approved on motion from Fisher, seconded by Rich.*

**UNFINISHED BUSINESS**

Update on Salt Testing – Mr. Kropp provided the Board earlier with the results of the past two sampling events. This calibration performed was included on Excel spreadsheets. The only 'problem' noted was for the Pearson well where the numbers went up in June and there was no significant change in the November numbers. As there is no treatment on this system, clarification will be sought as to where the tests are being taken. It was determined that a re-test be performed as soon as possible and the suggestion made that Mr. Kropp attend the testing event.

The membrane on the Morandi system was serviced prior to the last testing round and the numbers have gone down. Mr. Morandi relayed that the membrane gets clogged over time, usually 4-6 months, which impedes the flow and causes the output to be not as clean. Although it appears that the numbers are going in the right direction, how this corresponds with the former table is unclear to Mr. Morandi.

Another round of testing, including the outside lab, will be discussed with the Chair at the next meeting in order to obtain a correlation between salt readings with the probe vs those obtained through the lab.

**ADMINISTRATIVE REPORTS:**

Bill List for October & November 2013

**BILL LIST**  
December 19, 2013

DATE	VENDOR	AMOUNT PAID
October 29, 2013	Enviro-Process Systems	\$1,257.00
	Russell Reid	\$ 338.17
	James P. Chalupa	\$ 600.00

November 27, 2013	Russell Reid, Inc	\$1,014.94
	James P. Chalupa	\$ 400.00

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

The bills were noted and accepted as paid. A request was made that more descriptive information be included.

#### Soil Test Witness Report for November 2013

BOARD OF HEALTH  
SOIL WITNESSING REPORT  
Month of: November 2013

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Storck	29/18.01	315 Goat Hill Road
Rockafellow	52/3	14 Circle Drive N

Monies Received and Deposited:	\$ 700.00
Fees Refunded:	\$ 600.00

The report was received without comment.

#### Website Review

Mr. Mundhenk commented that the website looks good and seems to work well but includes old data. The secretary relayed that the information was moved from previous website and that changes not all updates have been made.

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

#### **CORRESPONDENCE:**

The items as listed on the Agenda were ordered filed.

#### **DISCUSSION:**

Mr. Cally commented on the completion letter received from Robert Lane of NJDOT concerning the Remedial Action Outcome report on the VOC plume at the DOT maintenance yard. He questioned whether the Township had been notified and expressed concern over whether updates had been received. Discussion ensued concerning the two different testing events that have involved this property (gasoline and salt), with Mr. Hart noting that this current letter concerned the gasoline leak. He further explained the process that would lead to such a letter, and noted that a RAO means that the project is done as the water meets groundwater standards. Mr. Hart also spoke about different permit types and what they mean as well as those that are site-specific (tank leak) vs site-wide. All reports are available in the Board office and the August report was retrieved and reviewed. The salt testing in the area of the

maintenance yard was also brought into the conversation and its status questioned. Mr. Cally inquired whether it would be prudent to contact Mr. Lane regarding the plume and have him then address the salt issue directly so as to know where this stands or if the ball has been dropped. The Township's salt problem history was also briefly reviewed, including the outstanding items that need to be accomplished to meet DEP's demands and the testing timeline as it applies to compliant numbers.

**ADJOURNMENT:**

There being no further business before the Board, the meeting was unanimously adjourned at 8:20 p.m. on motion from Rich.

Respectfully submitted,

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Lora Olsen, Secretary

APPROVED: January 23, 2014