

**WEST AMWELL TOWNSHIP BOARD OF HEALTH**  
**December 18, 2014 – 7:30 p.m.**

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

The meeting was called to order at 7:33 p.m. Chair Kropp 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 24, 2014, 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: Richard Kropp, Zach Rich, John Dale, Jim Cally, and Lora Olsen. Ken Hart, George Fisher and Brian Mundhenck were excused. Public in attendance included Mike & Janice Pearson.

Mr. Cally is a full voting member this evening.

**PRESENTATION OF MINUTES**

The minutes of the October 23, 2014 were unanimously approved on motion by Cally, seconded by Rich.

The following Closed Session minutes were unanimously approved for release on motion by Rich, seconded by Dale.

July 3, 2002 Litigation (Salt Matters)  
March 19, 2003 Litigation  
March 19, 2003 Health & Safety

**AGENDA REVIEW:**

No additions.

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

No one came forward

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

None

**NEW BUSINESS:**

Resolution Setting Date for Annual Re-organization Meeting – In preparation for the 2015 meeting, the following was presented for action. Mr. Dale noted for the record that he will be out of town that week.

**BOH RESOLUTION #13-2014**

BE IT RESOLVED that the West Amwell Township Board of Health will hold its Annual Reorganization and regular meeting on **January 22, 2015** 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 by Dale, seconded by Kropp.*

**UNFINISHED BUSINESS:**

Update on Salt Testing – Mr. Kropp overviewed the July and November sampling results, indicating that the numbers continue to fluctuate and that there is no particular pattern, although the amount of rainfall could be a factor. Mr. Pearson requested that a better breakdown be disseminated as he doesn't know what the numbers mean in relation to the former results. Mr. Kropp offered to prepare a write up to explain the test results and provide information on health based standards. The number given on the chart equates to the chloride number and anything over 250 mg/l exceeds the limit. Discussion turned to the frequency of testing for next year with the suggestion made that this be four times per year starting in March and that a particular day/date be set. The secretary will work with the Road Supervisor to ascertain same. A schedule of this activity is to be disseminated to the residents involved.

Meter at 254 Mt. Airy-Harb. Road – Mr. Pearson requested that the meter not be disconnected as the electricity keeps his pipes in the shed from freezing, as this is way the piping to the filter is arranged. The usage drop during the summer months is reflective of this.

**ADMINISTRATIVE REPORTS:**

Bill List for November 2014

BILL LIST  
December 18, 2014

DATE	VENDOR	AMOUNT PAID
11/26/14	Est. of Lowell Hunter (refund of unused STW fees)	\$ 700.00
	County of Hunterdon (food inspections)	\$ 400.00
	Russell Reid, Inc. (RO pump & disposal)	\$1,012.12
	James P. Chalupa (STW fee)	\$ 400.00

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

Discussion ensued over the Russell Reid expenditures which led to the issue of capping the area located at the DPW. Mr. Kropp noted that the soils there were never sampled and that if the area was capped, the salt would dilute over time. The expense to dig and cap was questioned by Mr. Cally. Basically, this would involve DPW time as the excavated material could be dumped around the municipal depot pad with stone used for fill. Mr. Hart will be asked about a way to sample the soil at the DPW yard. This work should be a budget item for 2015.

The possibility of having the new owner of the former Perrine property (now Rose) start pumping his well to help move the salt along was suggested. If this is done, the pump will need to be monitored in order to preserve its functionality. Mr. Rose was contacted by phone and was open to the idea. He will be asked to attend the January 22<sup>nd</sup> meeting.

Soil Test Witness Report for November 2014

BOARD OF HEALTH  
SOIL WITNESSING REPORT  
Month of: November 2014

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Elliot	30/10.01	639 Brunswick Pike

Monies Received and Deposited: \$ 0.00

Fees Refunded: \$ 700.00

The reports were accepted as presented with no further discussion.

Website Review – None

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

None needed.

**CORRESPONDENCE:**

The correspondence as listed on the Agenda was reviewed and ordered filed.

**DISCUSSION:**

No additional discussion.

**ADJOURNMENT:**

There being no further business before the Board, the meeting was unanimously adjourned at 8:15 p.m. on motion by Rich.

Respectfully submitted,

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Lora Olsen, Secretary

APPROVED: October 22, 2015