

**WEST AMWELL TOWNSHIP BOARD OF HEALTH**  
**January 23, 2014 – 7:30 p.m.**

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

The meeting was called to order at 7:42 p.m. by Board secretary, Lora Olsen. The meeting was declared in compliance with the Open Public Meetings Act as it was advertised as a Reorganization meeting to be followed by a regular meeting in the January 9, 2014 issue of the Trenton Times and the Hunterdon County Democrat. Notice of the meeting has been continuously posted on the Township bulletin board. 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: Rick Kropp, Ken Hart, George Fisher, Jim Cally, and Brian Mundhenk. Absent: Zach Rich and John Dale.

Mr. Cally and Mr. Mundhenk are full voting members this evening.

The REORGANIZATION meeting commenced.

**APPOINTMENTS/OATHS OF OFFICE**

Board Secretary/Township Clerk Lora Olsen administered the Oath of Office to Brian Mundhenk for a 2 year term as Alternate #2.

**NOMINATION OF CHAIR/OATH OF OFFICE**

Mrs. Olsen called for nominations for Chair. Mr. Hart nominated Mr. Kropp and Mr. Fisher seconded the motion. There were no other nominations offered. Mr. Kropp was unanimously elected Chair for 2014.

**NOMINATION OF VICE CHAIR/OATH OF OFFICE**

Mrs. Olsen called for nominations for Vice Chair. Mr. Hart was nominated by Mr. Kropp and Mr. Fisher seconded the motion. There were no other nominations offered. Mr. Hart was unanimously elected Vice Chair for 2014.

Mr. Kropp took over the meeting.

**BOH RESOLUTION #01-2014 DESIGNATING A MEETING SCHEDULE**

**BOH RESOLUTION #01-2014**

BE IT RESOLVED by the West Amwell Township Board of Health that Board of Health meetings will be held on the following dates in 2014 at 7:30 p.m.:

March 27

May 22

August 28

Oct 23

Dec 18

with specials as needed

BE IT FURTHER RESOLVED that meetings of the Board of Health will be held at the Municipal Building, 150 Rocktown-Lamb. Road, Lambertville (West Amwell).

BE IT FURTHER RESOLVED that all meetings will be held in compliance with the Open Public Meetings Act. Special meetings shall be at the call of the Chair or written request by a member of the Board to the Secretary.

BE IT FURTHER RESOLVED that requests for agenda placement be received no later than one week prior to the scheduled meeting date.

BE IT FURTHER RESOLVED that the Municipal Building is handicapped accessible but the Board Secretary's office is to be contact 24 hours in advance for any special accommodations.

BE IT FINALLY RESOLVED that this Resolution shall be posted on the Township bulletin board and transmitted to the Hunterdon County Democrat and the Trenton Times within seven days of adoption.

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

#### **BOH RESOLUTION #02-2014 ORGANIZATION OF THE MEETING**

##### **BOH RESOLUTION #02-2014**

BE IT RESOLVED by the Board of Health of the Township of West Amwell, County of Hunterdon, State of New Jersey, that the Order of Business and the conducting of business at all meetings shall be as follows:

1. Call to order and statement of compliance with the Open Public Meetings Act
2. Presentation of Minutes
3. Agenda Review
4. Open to the Public/Topic not on the Agenda
5. Introduction of Ordinances and/or Public Hearing and/or Special Presentation
6. New Business
7. Unfinished Business
8. Administrative, including website review
9. Correspondence
10. Discussion
11. Adjournment

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

#### **BOH RESOLUTION #03-2014 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

##### **BOH RESOLUTION 03-2014**

BE IT RESOLVED by the Board of Health of the Township of West Amwell, County of Hunterdon, State of New Jersey, that the Hunterdon County Democrat be established as the Official Newspaper and the Trenton Times is designated as the daily newspaper having the greatest likelihood of informing the public within the area of jurisdiction of the Township of its meetings.

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

The REGULAR MEETING was opened.

**PRESENTATION OF MINUTES**

The December 19, 2013 Regular meeting minutes were approved on motion by Cally, seconded by Fisher. Motion carried on the unanimous vote of the eligible members.

**AGENDA REVIEW**

No additions to the agenda were noted.

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

No public in attendance.

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

None

**NEW BUSINESS**

2014 STW Appointment Resolution & Possible Back-Up Resolution

BOH RESOLUTION #04-2014

WHEREAS, the West Amwell Board of Health is in need of a soil witness for its 2014 Soil Testing program; and

WHEREAS, James P. Chalupa has expressed interest in continuing in this role for a day rate of \$200.00

THEREFORE, BE IT RESOLVED, by the West Amwell Township Board of Health, that James P. Chalupa be appointed to continue as primary soil witness for the 2014 Soil Testing program

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

BOH RESOLUTION #05-2014

WHEREAS, it is desirable to have a plan in place for a back up witness in cases where the primary witness is unavailable; and

WHEREAS, Princeton Hydro has agreed to be the Board's authorized agent for soil test witnessing in cases where the primary witness is unavailable, especially through the wet season testing period of January through April

THEREFORE BE IT RESOLVED by the West Amwell Township Board of Health that Princeton Hydro be authorized for soil test witnessing as provided above

BE IT FURTHER RESOLVED, that the applicant will pay the cost of service directly to Princeton Hydro

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

Vet for Rabies Clinic and Emergencies: Dr. Maxian has again agreed to administer the rabies vaccine at the November clinic. His fee is \$100/hour.

### **UNFINISHED BUSINESS**

Update on Salt Wells – The discussion of the previous meeting concerning the results of the last testing was overviewed. An inquiry is to be made as to the possible presence of a water softener on the Pearson well. Mr. Hart noted that there is no longer a treatment system on that system. Mr. Kropp will make arrangements with the DPW Supervisor to re-test the Pearson water. The Morandi system had a new membrane installed prior to the last testing and the system is working well. The numbers on the former Perrine property (now Rose) were also mentioned as having increased from a previous testing event.

Discussion/Decision on Outside Lab Testing Event – Mr. Kropp was asked about the need to do another comparison as the question of correlation was raised at the previous meeting. Mr. Kropp was of the opinion that engaging the outside lab was not necessary. However, that the wells need to be run awhile prior to sampling was stressed.

NJDOT Yard Testing Status – As a follow-up to the discussion at the last meeting, the Board members were provided the August 19<sup>th</sup> report from Dewberry on the RAO via e-mail. The information provided gave the results for the VOCs testing completed in April of 2012. This information was briefly reviewed. The latest salt testing results from May of 2013 were also presented along with resident notification of same. The Board secretary was requested to contact Robert Lane about where the State stands with the salt issue.

### **ADMINISTRATIVE REPORTS**

Bill List for January 23, 2014:

DATE	VENDOR	ACTION	AMOUNT PAID
December 14, 2013	Russell Reid	pump tank (Morandi)	\$338.17

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

Website Review: The Board was advised that their particular webpage has been updated. Members were requested to review same.

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

None needed.

### **CORRESPONDENCE:**

The correspondence, as listed on the Agenda, was ordered filed.

**DISCUSSION:**

Mr. Cally inquired about when the Board would be required to provide notification to DEP concerning the Township's testing obligations. He was advised that the standards set have yet to be reached. This led to a brief discussion over the still-to-be accomplished capping of the former DPW salt area. A recommendation was made that money be allocated in the budget for this item.

**ADJOURNMENT:**

There being no further business before the Board, the meeting was unanimously adjourned at 8:17 p.m. on motion from Fisher.

Respectfully submitted,

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Lora Olsen, Secretary

APPROVED: May 22, 2014