

WEST AMWELL TOWNSHIP BOARD OF HEALTH
May 20, 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, Frank P. Masterson III, George Fisher, Wendy Williams, Jim Cally. Ms. Williams is a full voting member this evening.

PRESENTATION OF MINUTES

The December 17, 2009 minutes were held as members required to approve were not present. The March 25, 2010 minutes were approved on motion from Fisher, seconded by Hart. Roll Call: Cally-aye, Williams-aye, Fisher-aye, Masterson-aye

AGENDA REVIEW

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

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

Public Hearing: BOH Ordinance 1, 2010 AN ORDINANCE TO AMEND BOH Ordinance 1, 2009 THAT CREATED AND ESTABLISHED THE OPERATION OF A FARMERS MARKET IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON

Proof of publication in the April 1, 2010 issue of the Hunterdon County Democrat was presented. The ordinance has been posted and available to the public since its introduction at the March 25, 2010 meeting of the Board of Health. Chair Hart read the Ordinance by title and opened the public hearing. Hearing no comments, the public hearing was unanimously closed.

Mr. Kropp questioned the reason for the changes. It was explained by Mr. Fisher that Ron Shapella had requested an expanded definition for flexibility, as the Fire House property was initially in play, as well as changes to the rules and fees. He also presented a business plan for the market to the Township Committee.

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

NEW BUSINESS:

Refund Resolution – Block 7 Lot 16.02

BOH RESOLUTION #06-2010

WHEREAS at the May 2003 meeting of the BOH, a policy was made regarding the refund of STW fees, and

WHEREAS the policy stated that

1. the second day had to be cancelled by the end of the first day of testing with a call to the secretary
2. an administration fee of \$35.00 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 at the December 2003 meeting this policy was further amended to apply the administrative fee to all subsequent days cancelled in line with the May guidelines, and

WHEREAS the following applicants meet the above qualifications for second and/or subsequent-day refund minus the administration fee

BLOCK/LOT	NAME	AMOUNT
7/16.02	Foran	\$315.00

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.

Fisher motioned to approve the Resolution and Hart seconded. Roll Call: Williams-aye, Fisher-aye, Masterson-aye, Kropp-aye, Hart-aye

Rabies Article from HC Health – This article was entitled “Most Human Rabies Treatments Avoidable” and gave insight into how to handle non-bite exposure. The Board found the information presented in the article to be quite informative and requested that it be posted on the website.

UNFINISHED BUSINESS:

County Septic System Inventory Database – The CD has been received and a print-out of the contents was shared. The database includes name and address of the property owner at the time of application for a new, repaired or altered septic system installation. Periodic updates to the inventory can be requested. However, with the list ordered by type of application, not by block/lot, finding a particular property is not easy. The database also does not include the date that the work was performed. Also shared with the Board was the in-house chart of repairs and alterations by block/lot with a short description of that repair/alteration. The information included in this list dates to the mid-80's and includes information taken from the meeting minutes. The idea of bringing in an intern to work on a composite database was briefly discussed.

Reminders – Any Board member who has not yet watched the **Training Video for Volunteers** was encouraged to do so and submit the sign form. **Ethics/Financial Disclosure** forms are due and Board members not in compliance were supplied with an additional copy.

ADMINISTRATIVE REPORTS

Bill List for April and May 2010

BILL LIST
May 20, 2010

DATE	VENDOR	AMOUNT PAID
4/7/2010	Sadat Associates	\$ 2,568.75
5/5/2010	Shanahan's	32.00
	NJN Publishing	52.29
	Mt. Holly MUA	189.20
	Sadat Associates	87.50
	Kel-Tren Water Care	913.50
	Enviro-Process Systems	962.00
	Russell Reid, Inc	1,914.30
	James P. Chalupa	200.00

NOTE: The above invoices were received and paid from the BOH line item through May 5, 2010 and are provided for informational purposes.

Mr. Hart questioned the Sadat bill in that the chart preparation being submitted could be done in-house. A copy of the latest water test results will be provided to the Board. A brief discussion ensued about asphalt capping at DPW and hauling the soil to the municipal property. How this would be viewed by DEP was noted and caution advised. The 2009 cost of Russell Reid was requested and will be checked with the CFO.

Soil Test Witness Reports for April and May 2010

SOIL WITNESSING REPORT

Month of: April 2010

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Foran	7/16.02	Frontage Road

Monies Received and Deposited: \$ 700.00

Fees Refunded: \$ 0.00

SOIL WITNESSING REPORT

Month of: May 2010

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Risoldi	21/44	1713 Linvale-Harb. Road
Weidel	22/12	389 Rock Road East

Monies Received and Deposited: \$ 700.00

Fees Refunded: \$ 0.00

The reports were received without further comment.

CLOSED SESSION & RESULTS, IF ANY:

CORRESPONDENCE:

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

- Notice of pre-opening bathing facilities was received and included the 2010 pool inspection assignments and a pre-opening checklist
- A reduced vaccine schedule for post-exposure prophylaxis to prevent human rabies noted that the 5 dose series has been reduced to 4 on recommendation of the new Advisory Committee on Immunization Practices
- American Recovery and Reinvestment Act (ARRA) vaccine program is now open to providers who wish to participate. The Vaccine Preventable Disease program received \$7,438,204 in 2009 stimulus funds and the money was used to purchase six types of vaccines—Gardasil, Pneumovax23, Prevnar 13, Adacel, Boostrix, and Zostavax
- A link for interim guidance for rescue groups importing dogs and cats from Haiti was provided. These are in addition to the requirement for a certificate of veterinary inspection issued without 30 days of arrival and licensure within a municipality within 10 days of arrival.
- Background on the potential for Dengue infection among relief workers returning from Haiti, symptoms of the disease, and treatment was outlined.
- Sanitary Inspection Reports for Pine Creek, Amwell Valley Diner and Quick Chek were received. The first two received satisfactory evaluations; the last was conditionally satisfactory.
- A Notice of Septic Repair for Block 7 Lot 8.02 was received. The repair was needed due to uneven distribution to laterals in this 25 year old system. A new Distribution box was installed.
- An informative article on Rabies was received.

The **ACO** Monthly Dog License Report showed 68 licenses issued in March and 39 issued in April.

FSS Consultants provides food protection managers training and certification through ServSafe. Certification is required for all category #3 food establishment managers.

DISCUSSION: None

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 8:10 p.m. on motion from Fisher, seconded by Kropp.

Respectfully submitted,

Lora Olsen, Secretary