

WEST AMWELL TOWNSHIP BOARD OF HEALTH
May 23, 2013 – 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 with notice of this meeting 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: Rick Kropp, Ken Hart, Zach Rich, George Fisher, Jim Cally (late), Brian Mundhenk and Lora Olsen. Public in attendance included Mr. and Mr. Ed Morandi.

Mr. Cally is a voting member this evening.

PRESENTATION OF MINUTES

The minutes of the March 28, 2013 Regular meeting were approved on motion by Hart, seconded by Mundhenk. Roll Call: Mundhenk-aye, Cally-aye, Fisher-abstain, Rich-abstain, Hart-aye, Kropp-abstain.

AGENDA REVIEW

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

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

NEW BUSINESS

UNFINISHED BUSINESS

Update on Salt Testing – Chair Kropp relayed that the results from the second round of testing utilizing the new meter were compared and calibrated with those received from the lab. He noted that most results show numbers coming down, although the former Perrine property is still high. A chart was presented on which future testing will be plotted. The DPW staff will continue to perform quarterly testing of the properties involved. However, Mr. Kropp suggested that Supervisor Hoagland perform regular monthly testing at the DPW sink in order to become more familiar with the process. Specific directions on the steps involved in the testing process will be provided for use by DPW staff and the sheets detailing the results are to be turned over to Mr. Kropp for plotting.

Mr. Morandi inquired about the measure of conductivity and was informed that the meter measures conductivity of the chloride whereby the sodium ratio can be linked. Mr. Morandi questioned whether a confirming test with the lab would be conducted prior to turning off the system and was assured that this would be done.

ADMINISTRATIVE REPORTS

Bill List for April & May 2013

BILL LIST
May 23, 2013

DATE	VENDOR	AMOUNT PAID
April 24, 2013	County of Hunterdon	\$ 21.00
	Enviro-Process Systems	\$1,450.80
	QC Labs	\$ 248.00
	Russell Reid	\$ 678.44
	James P. Chalupa	\$1,200.00
May 22, 2013	Russell Reid	\$ 338.81
	James P. Chalupa	200.00

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

The invoice from Enviro-Process Systems was explained further by Mr. Morandi. He relayed that when the membrane is new, the water flows freely but becomes a trickle towards the end of membrane's life span. It was noted, however, that this latest stretch has been the longest interval to date.

Soil Test Witness Report for April & May 2013

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: April 2013

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Bayer-Risse	23/19.04	36 Woodsville Road
Cammerano	11/43	48 Mill Road
Hunter	31/7	23 Barry Road (Princeton Hydro)

Monies Received and Deposited: \$ 1050.00
Fees Refunded: \$ 0.00

BOARD OF HEALTH
SOIL WITNESSING REPORT
Month of: May 2013

Tests Performed:

<u>Name</u>	<u>Block Lot</u>	<u>Address</u>
Bayer-Risse	23/19.04	36 Woodsville Road

Monies Received and Deposited: \$ 50.00

Fees Refunded: \$ 0.00

The reports were accepted, without further comment, as filed.

Website Review – Information on what is currently posted on the website was provided. A change to the composition of the Board members was noted. The narrative portions are to be reviewed with an eye to corrections and/or additions that may be required.

CLOSED SESSION & RESULTS, IF ANY

CORRESPONDENCE

The correspondence as listed on the agenda was ordered filed.

DISCUSSION

ADJOURNMENT

There being no further business before the Board, the meeting was unanimously adjourned at 7:48 p.m. on motion from Fisher.

Respectfully submitted,

Lora Olsen, Secretary

APPROVED: October 28, 2013