WEST AMWELL TOWNSHIP BOARD OF HEALTH May 17, 2023 – Regular Meeting 7:00 PM

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

The meeting was called to order at 7:00 PM. Chairman 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 26, 2023 and was posted on the bulletin board at the Municipal Building on this 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: Stephen Bergenfeld, Jim Cally, John Dale, Ken Hart, Gary Hoyer, Meghan Hudson and Brian Mundhenk along with BOH Secretary Maria Andrews, Township Attorney William Pandos and Township Engineer Patrick Brennan.

PRESENTATION OF MINUTES

A motion by Dale, seconded by Hudson to approve the Board's 3/15/23 meeting minutes with no revisions noted was approved by voice vote with Mr. Mundhenk abstaining.

AGENDA REVIEW

It was noted for the record that there were no changes made to the posted agenda.

OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA

It was noted for the record that there were no members of the public present at the meeting at this time.

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

It was noted for the record that no ordinances were listed on the agenda for discussion.

NEW BUSINESS

<u>TWA Application: Block 11 Lot 16 – Proposed 5-8 New Middle School for SHRSD: Request for</u> <u>Certification by the Governing Body</u>

It was noted for the record that no one was present on behalf of the school to answer any questions on the TWA application. Township Engineer Patrick Brennan commented that he believes there is some relevant information missing such as the projected flow calculations for the proposed middle school, inspection reports for the existing disposal bed and soil logs and infiltration test results. He also noted that the full TWA application should be provided with the WQM003 Certification form prior to the Governing Body signing off on anything.

Chairman Hart suggested the matter be tabled to the Board's 7/19/23 meeting and suggested Engineer Brennan reach out to the applicant for the additional information so it can be reviewed in advance of the next meeting.

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UNFINISHED BUSINESS

It was noted for the record that there were no unfinished business matters listed on the agenda.

CORRESPONDENCE

It was noted for the record that there were no comments made on any of the correspondence listed on the agenda.

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 7:19 PM on motion by Cally and seconded by Bergenfeld.

Maria Andrews, Board of Health Secretary

APPROVED: 7/19/23