WEST AMWELL TOWNSHIP BOARD OF HEALTH October 25, 2012 – 7:30 p.m.

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

The meeting was called to order at 7:30 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 27, 2012, 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, Tom Molnar, Zach Rich, Wendy Williams, and Lora Olsen. Absent: George Fisher, Jim Cally. There was no public in attendance.

PRESENTATION OF MINUTES

The minutes of the May 24, 2012 regular meeting were approved on motion by Rich, seconded by Hart. Roll Call: Williams-aye, Molnar-abstain, Rich-aye, Hart-aye, Kropp-abstain.

The minutes of the September 27, 2012 special meeting were approved on motion by Molnar, seconded by Kropp. Roll Call: Williams-aye, Molnar-aye, Rich-abstain, Hart-abstain, Kropp-aye.

AGENDA REVIEW

Nothing was added.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

No public in attendance.

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

None

NEW BUSINESS:

<u>Fulper/Johanna Farms Sludge Odors/Petition</u>: Although the Board has no direct involvement at this time, a brief overview of the situation was given for informational purposes. Copies of recent correspondence were provided. It was noted that this is not a health issue but rather one of nuisance and that the Board has no jurisdiction on the permit.

<u>Availability of New Septic Code</u>: A hard copy of the revised septic code is available in the office of the Township Clerk/BOH secretary. The information is available on line at <u>www.nj.gov/dep/rules/nj_env_law.html</u>. The new code addresses the peat systems and should result in no waivers being required from the Board. Chair Kropp noted that technology moves faster than the regulatory process.

<u>Russell Reid Proposal for Salt Disposal</u>: New rates were presented for this activity. These were deemed high and the secretary was directed to obtain other quotes. Specifically mentioned for contact were Stinky's, Yard's, Valentino Roman, and Affordable Pumping.

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UNFINISHED BUSINESS

<u>Update on Salt Testing</u>: Chair Kropp relayed that the meter has been obtained; training provided to DPW staff; and, an initial testing round accomplished in concert with a sampling by QC Labs. As one of the readings came in higher than before, the results were questioned. The recommendation was to schedule a re-test round in March.

ADMINISTRATIVE REPORTS:

<u>Bill List</u>:

DATE	VENDOR	AMOUNT PAID
June 27, 2012	N/A	
July 25, 2012	YSI Inc. County of Hunterdon	\$ 678.99 \$ 600.00
August 29, 2012	Mt. Holly MUA Russell Reid, Inc Enviro-Process Systems, Inc James P. Chalupa	\$ 103.62 \$ 912.22 \$1,878.30 \$ 400.00
Sept 26, 2012	Sadat James P. Chalupa	\$ 131.25 \$ 600.00

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

Soil Test Witness Report – June through October 2012:

	BOARD OF I				
SOIL WITNESSING REPORT					
Month of: June 2012					
Tests Performed:					
Name	Block Lot		<u>Address</u>		
none					
Monies Received and Deposited:	\$	50.00			
Fees Refunded:	\$	315.00			

BOARD OF HEALTH					
SOIL WITNESSING REPORT					
Month of: July 2012					
Tests Performed:					
<u>Name</u>	Block Lot		<u>Address</u>		
Hartman	41/2	21	5 Jackson Street		

Board of Health Minutes October 25, 2102 Page 3 Monies Received and Deposited: 350.00 \$ \$ Fees Refunded .00 BOARD OF HEALTH SOIL WITNESSING REPORT Month of: August 2012 Tests Performed: Name Block Lot Address JoAnne Speranza 8.01/61.01 98 Rocktown-Lamb, Road Heritage/Mostofizadah 21/12 428 Rt 31 North Monies Received and Deposited: 1,800.00 \$ Fees Refunded \$.00 **BOARD OF HEALTH** SOIL WITNESSING REPORT Month of: September 2012 **Tests Performed:** Name **Block Lot** Address John H. Kimbal 19/12.03 538 Brunswick Pike Monies Received and Deposited: \$.00 Fees Refunded: \$.00 BOARD OF HEALTH SOIL WITNESSING REPORT Month of: October 2012 Tests Performed: Name Block Lot Address None Monies Received and Deposited: 50.00 \$ Fees Refunded: \$.00 The Administrative Reports were unanimously accepted without comment.

CLOSED SESSION & RESULTS, IF ANY: None Board of Health Minutes October 25, 2102 Page 4

CORRESPONDENCE:

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

DISCUSSION:

Mention was made concerning the Remedial Action Progress Report for the West Amwell NJDOT Maintenance Yard. According to the report, the pumps have been shut off and treatment discontinued.

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 7:58 p.m. on motion from Molnar.

Respectfully submitted,

Lora Olsen, Secretary

APPROVED: December 13, 2012