SPECIAL WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING

April 21, 2009 – 7:00 p.m.

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

The meeting was called to order at 7:01 p.m. and noted that this Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Lambertville Beacon, the Hunterdon County Democrat and the Trenton Times on April 16, 2009, posted on the bulletin board in the Municipal Building and filed in the office of the BOH secretary and the Municipal Clerk on the aforementioned date. The notice has remained continuously posted.

Present: Corboy, Masterson, Molnar, Kropp, Nadelson. Hart and Myher excused. Nadelson will serve as a full voting member this evening. Also in attendance were Erica Busch, Mary Ann Brown, and Lisa Thompson.

The meeting was not recorded.

Request for Waiver – Septic System Alteration – Block 20 Lot 8.01: A real estate transaction is the reason for this septic work. Ms. Busch, the engineer on the project, explained that the backyard was ruled out due to a stream and wetlands and a side yard position would encroach on a neighbor. Therefore, the location shown is the best place on the property. Testing was performed in the wet season and even with the high water table, there should be no problem in the future as this is a mounded system.

BOH RESOLUTION #07-2009

WHEREAS, a septic system alteration request has been referred to the Township Board of Heath for Block 20 Lot 8.01; and

WHEREAS, a waiver and approval is requested for the following:

 The highest regional water table was established at 17 inches in soil log 1 which is less than the maximum allowed by code of 24 inches from existing grade. There will still be a minimum of 48 inches of separation from the regional water table and proposed level of infiltration.

WHEREAS, the design shows a mounded installation; and

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WHEREAS, this is an alteration to a malfunctioning system with no expansion, the Board can consider approving the waiver request under 7:9A-3.3(d) 2 as the proposed alteration is more in conformance with this chapter than the original components prior to the alteration

THEREFORE BE IT RESOLVED by the West Amwell Township Board of Health that the waiver requested in 1 above and listed in the County's letter of April 15, 2009 be granted

BE IT FURTHER RESOLVED that this resolution be forwarded to the Hunterdon County Heath Department, the engineer of record and the applicant.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call: Nadelson-aye, Kropp-aye, Molnar-aye, Masterson-aye, Corboy-aye

Discussion and/or Open to the Public: Mrs. Brown and Ms. Thompson expressed their appreciation to the Board members for this special meeting.

Adjournment: The meeting was unanimously adjourned at 7:10 p.m. on motion from Molnar, seconded by Kropp.

Respectfully submitted,

Lora L. Olsen Secretary