WEST AMWELL TOWNSHIP BOARD OF HEALTH February 6, 2019 – SPECIAL Meeting 7:30 PM

The West Amwell Township Board of Health met on the above date as a special/joint meeting with the Township Committee.

The meeting was called to order at 7:30 PM. Chairman Hart declared the meeting in compliance with the Open Public Meetings Act. Notice of this special meeting was published in the Trenton Times on January 27, 2019, 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: Stephen Bergenfeld, Jim Cally, John Dale, Ken Hart, Gary Hoyer, Zach Rich, Denise Balog and BOH Secretary Maria Andrews.

Excused: Rick Kropp and Brain Mundhenk were excused.

OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA

Chairman Hart opened the floor to public comment. Seeing no members of the public come forward, he closed the floor to public comment.

NEW BUSINESS

Septic System/Flow Determination and Waiver Request - Block 8 Lot 38

Present for the discussion was Engineer Doug Fine and property owner Phil Muller. It was noted that this application was carried from the Board's 1/24/19 meeting.

Mayor Rich explained that he wants the Township Engineer to review the application and verify that the flow calculations presented are accurate. Mr. Muller commented that the plans were reviewed by NJDEP who calculated the flow and provided informal guidance on the application through various meetings and discussions. Engineer Fine stated NJDEP is requesting the Township provide the County Health Department with authorization to seek official flow determination from NJDEP that the calculations are correct as represented in the application.

A motion was made by Rich and seconded by Bergenfeld to forward the application to the Township Engineer to determine and verify the flow calculations as presented. The motion was unanimously approved by voice vote.

It was noted this matter will be listed on the Board's next regular meeting agenda of 3/28/19 or a special meeting will be scheduled if the Engineer's report is received sooner.

Mr. Muller asked if a decision had been made regarding the requested waiver from the 100 foot setback requirement from the existing well location. It was noted the disposal field is proposed to be 86 feet from the well. A motion was made by Cally and seconded by Dale to grant the waiver from the 100 foot setback requirement and allow the disposal field to be 86 feet from the existing well. The motion was unanimously approved by voice vote.

It was noted that the resolution on the setback waiver will be held until a decision is made regarding the flow determination authorization.

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 7:42 PM on motion by Cally and seconded by Bergenfeld.

Maria Andrews, Secretary

APPROVED: 3/28/19