

The regular meeting of the Board of Health was called to order at 7:34 p.m.

Members present for this meeting were: Chairwoman Tracy Carluccio, Tony Berberabe, Les Hamilton, Ted Peyrek III, Jim Rosso, Larry Tatsch, and David Wang-Iverson.

Members absent: Tim Martin. Also present: Carolyn Fritsch, BOH Administrative Officer, and Hunterdon County Health Inspector, Daniel Wyckoff.

In compliance with the Open Public Meetings Act, this meeting was advertised as a regularly scheduled meeting in the January 28, 2010 issue of the Hunterdon County Democrat. Notice of the meeting was filed with the Township Clerk, posted on the Township bulletin board and sent to the Hunterdon County Democrat and the Trenton Times, on August 13, 2010.

ANNOUNCEMENTS/AGENDA REVIEW

Ms. Fritsch informed the Board that there were about 25 food vendors signed up for the 4-H Fair.

PRESENTATION OF THE MINUTES - July 20,2010

Mr. Wang- Iverson motioned to approve the July 20, 2010 minutes as presented, seconded by Mr. Hamilton, and carried by unanimous vote, with two abstentions, Mr. Peyrek and Mr. Tatsch.

OPEN TO THE PUBLIC (limited to 15 minutes for items not on the agenda)

No public was present.

Mr. Wang-Iverson motioned to close the public comment portion of the meeting, seconded by Mr. Hamilton, and carried unanimously.

UNFINISHED AND NEW BUSINESS

A. Hunterdon County Health Inspector, Daniel Wyckoff

1. MTBE - HESS GAS STATION / RINGOES DONUTS-

No further update. They are in the process of completing the file.

2. OWENS - AKA WOODY'S - B 16, L 11 - 202 OLD YORK ROAD -

Mr. Wyckoff spoke to the Project Manager, Jerry Kline. The injection of the microbes and nitrates went along as scheduled. Some sampling was performed this past week but the results are not back yet. They remain optimistic that it has been effective. The remediation project is moving along on schedule. Once the samples are analyzed, Mr. Kline will let Mr. Wyckoff know.

3. 542 SPRING HILL ROAD - COMPLAINT # C082109

The homeowner has returned from Europe. The Inspector assigned to this complaint made an appointment with the homeowner for this Thursday, (August 19th) to conduct another dye test, in hopes the system has been corrected.

B. Preview Committee

Nothing at this time.

- C. Professional Services Agreement and Resolution #01-10 Appointing the Board Attorney for the year 2010

Mr. Hamilton motioned to pass Resolution #01-10, appointing Richard P. Cushing and Judith Kopen, from the firm of Gebhardt and Kiefer, as Board Attorneys for the year 2010. This motion was seconded by Mr. Wang-Iverson and carried unanimously.

ITEMS OF DISCUSSION

- A. Education and Health Issues

Mr. Hamilton asked about the “Take Our Call” communication from Hunterdon County Health Department. He suggested a copy of the information be sent to the PTO organization for their membership. A copy is to be sent to the VIP as well. The link for Hunterdon County Health Department is on the East Amwell website.

- B. Administrative Officer’s Report

Ms. Fritsch informed the Board a resident had been in to ask if they would be able to get a second extension on their septic approval if need be. Their current extension approval for B 16.01, L 23, 1004 Old York Rd., will expire in January of 2011. They still have not received the title to the property, and are waiting for the State to sign off. The Code states a two year extension can be given to an approved sewage disposal system at the discretion of the administrative authority. Ms. Carluccio said the extension could be given, providing the State and Local Codes do not change. The extension would have to be voted upon, but the applicant does not need to be present. This extension will be put on the December agenda if necessary.

CORRESPONDENCE

- A. New Jersey - No comments
- B. East Amwell - Mr. Hamilton asked Mr. Tatsch if he had a chance to look over the well results. The first was the NJ Drinking Water Watch for the Dunkin Donuts, and the second was Garden State Laboratories analysis report for the men’s room sink at Clawson Park. Mr. Tatsch said they both looked fine.
- C. Hunterdon County – No comments

BILLS OF THE EVENING

Bills of the Evening

A.	D. Della Penta B 40.03, L 7	Overpayment of EA Septic Alteration Fees	\$25.00
B.	M. Mikulicz B 6, L 2.06	Overpayment of EA Septic Alteration Fees	\$25.00

C.	S. Robichaud B 35.01, L 1	Overpayment of EA Septic Alteration Fees	\$25.00
D.	Hunterdon County Health Dept.	Inspection Fees Well and Food Licenses B 38, L 30	\$3,500.00

Mr. Hamilton moved to approve the “Bills of the Evening” seconded by Mr. Tatsch and carried unanimously.

OPEN TO THE PUBLIC

Mr. Tatsch moved to close the public session seconded by Mr. Wang-Iverson and carried unanimously.

ADJOURNMENT

Mr. Wang-Iverson motioned to adjourn the meeting at 7:51 p.m., seconded by Mr. Berberabe. The motion carried unanimously.

Respectfully submitted,

Carolyn Fritsch, Administrative Officer
East Amwell Township Board of Health