

The regular meeting of the Board of Health was called to order at 7:32 p.m. Present for this meeting were the following Board members: Board of Health Chair Tracy Carluccio, Vice Chair David Wang-Iverson, Les Hamilton, Jim Rosso, Larry Tatsch, Charles Van Horn, and Christine Rosikiewicz, Board of Health Secretary. Tony Berberabe, Tim Martin, and Ted Peyrek III were absent. Dan Wyckoff, from the Hunterdon County Department of Health, was also present.

In compliance with the Open Public Meetings Act, this meeting was advertised as a regular meeting in the January 27, 2011 issue of the Hunterdon County Democrat. Notice of the meeting was sent to the applicants, filed with the Township Clerk, posted on the Township bulletin board and sent to the Hunterdon County Democrat and the Trenton Times on July 8, 2011.

ANNOUNCEMENTS/AGENDA REVIEW

There were no announcements.

PRESENTATION OF THE MINUTES – June 21, 2011

Mr. Van Horn motioned to approve the June 21, 2011 meeting minutes with two typographical errors, seconded by Mr. Wang-Iverson. The motion carried by unanimous vote.

OPEN TO THE PUBLIC

There being no public present Mr. Tatsch made a motion to close to the public, Mr. Hamilton seconded it. All were in favor; the meeting was closed to the public.

UNFINISHED AND NEW BUSINESS

A. Hunterdon County Department of Health - Inspector's Report

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

Mr. Wyckoff announced that there was nothing new to report.

2. STONYBROOK MEADOW FARM

Mr. Wyckoff met with the owner of Stonybrook Meadow Farm on July 22nd. Mr. McManus advised Mr. Wyckoff that there were no zoning violations. A dinner is planned for August 27th; a temporary food license and portable bathroom permit have been issued. Mr. Wyckoff provided the Board with information regarding the farm. Mr. Tatsch informed the Board that a temporary liquor license was applied for and granted for August 27th. He noted that this is a unique use. The difficulty East Amwell farmers have when planting crops was mentioned. The Township Committee is supportive of Stonybrook Meadow's efforts.

Ms. Carluccio thanked Mr. Wyckoff.

B. Preview Committee

There was nothing for the Preview Committee at this time. It was noted that an application for a new system at the South County Park has been submitted by the County; it will probably be on the Board of Health's agenda for September.

ITEMS OF DISCUSSION

A. Education and Health Issues

1. Fax from Hunterdon Emergency Notification System dated July 21, 2011 Re: Woman Diagnosed with Rabies Dies
2. Fax from Hunterdon Emergency Notification System dated August 2, 2011 Re: Summary of New Jersey Animal Rabies Cases for January 1 through June 20, 2011.
3. Fax from Alan L. Talarsky, Hunterdon County Department of Health, dated August 5, 2011 Re: Recall of Cargill Ground Turkey Linked to Salmonella Cases

Ms. Carluccio reviewed these items with the Board and asked Ms. Rosikiewicz to add them to the website.

B. Board Secretary's Report

Ms. Rosikiewicz announced that the rabies clinic will be held on January 21, 2012 from 1-4p.m.

CORRESPONDENCE

A. East Amwell

1. ATMA Family Medicine second quarter well reading
2. Tabby's Place second quarter well reading

Ms. Carluccio reviewed these reports with the Board.

B. Hunterdon County

1. Letter from Hunterdon Department of Health dated June 23, 2011 Re: Specimen transport to Trenton

2. Memo from John Beckley, Health Department Director, Hunterdon County Department of Health dated July 28, 2011 Re: Construction Referral Categories

The Board reviewed the above items.

C. Miscellaneous

1. Letter from Mayor Cimei, Township of Clinton dated August 1, 2011 Re: Resolution #097-11 – Opposing the Williams Transco Pipeline and Resolution #098-11 – Opposing Hydraulic Fracturing for Natural Gas

The Board discussed this letter from Mayor Cimei. It was noted that three pipelines go through East Amwell Township. The Board discussed these pipelines and their locations. Usually there are not any negative effects from the pipelines but they can leak. Leaking can be detected from soil tests and isotope tracing on methane gas in the soil. Ms. Rosikiewicz will put this letter on file as there was helpful information in it.

BILLS OF THE EVENING

1. County of Hunterdon	Food Inspections	\$1000
2. Ms. Hope Carter	Refund of Unused Witnessing Fees B 40 / L 38	\$60
3. Ms. Maria Bowditch	Refund of Unused Witnessing Fees B 42 / L 4	\$1000

Mr. Tatsch made a motion to pay the bills of the evening; Mr. Wang-Iverson seconded the motion. All were in favor; the motion passed.

OPEN TO THE PUBLIC

Being no comments from the public Mr. Van Horn moved to close the public session, seconded by Mr. Tatsch, and it carried unanimously.

ADJOURNMENT

**Mr. Van Horn made a motion, seconded by Mr. Tatsch, to adjourn the meeting at 7:55p.m.
The motion carried unanimously.**

Respectfully submitted,

Christine A. Rosikiewicz
Board of Health Secretary