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The reorganization meeting of the Board of Health was called to order at 7:30 p.m. Present for this meeting were: Tracy Carluccio, Tony Berberabe, Les Hamilton, Ted Peyrek III, Larry Tatsch, Charles Van Horn, Jim Rosso and David Wang-Iverson. Also present: Board Secretary Christine Rosikiewicz. Mr. Dan Wyckoff from the Hunterdon County Health Department was also in attendance.

In compliance with the Open Public Meetings Act, this meeting was advertised as a reorganization meeting in the December 22, 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 January 9, 2012.

2012 REORGANIZATION

A. Election of Officers/Board Secretary /Subcommittee Appointments

Chairperson:

Mr. Tatsch nominated Tracy Carluccio as Board of Health Chairperson, seconded by Mr. Wang-Iverson. Motion carried unanimously.

Vice Chair:

Mr. Hamilton nominated David Wang-Iverson as Board of Health Vice-Chairman, seconded by Mr. Tatsch. Motion carried unanimously.

Board of Health Secretary (member of the Board):

Mr. Hamilton nominated Ted Peyrek as Board of Health Secretary, seconded by Mr. Wang-Iverson. Motion carried unanimously.

Local Registrar of Vital Statistics: **Mr. Hamilton nominated Terri Stahl, seconded by L. Tatsch. Motion carried unanimously.**

Well Test Witness:

David Wang-Iverson was appointed.

Preview Committee:

D. Wang-Iverson, T. Berberabe, and T. Carluccio

Ad-Hoc Committee Appointments:

Education and Health Issues:

L. Tatsch and L. Hamilton

Groundwater Monitoring:

L. Hamilton, L. Tatsch

The Board had a discussion about the groundwater monitoring program at this time. Mr. Tatsch reported the equipment being utilized to monitor the groundwater needs new batteries, which are expensive. The location of the units and equipment was discussed. Ms. Carluccio explained that this program was initiated years ago to monitor static water level. It was determined that it would be counterproductive to begin another program with the present equipment as it is very old and would require new, expensive battery packs. The possibility of applying for a grant to fund a future program was mentioned. Mr. Tastsch reported the testing data indicated that while there were changes in water elevations there were no long term effects; which is good.

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The Board decided Mr. Tatsch and Mr. Wang-Iverson will shut down the program. Mr. Tatsch will compile the data collected in a report.

Ordinance Review: D. Wang-Iverson, L. Tatsch, and T. Carluccio
Meszaros Property Liaison: L. Tatsch

B. 2010 Meeting Dates

Mr. Tatsch made motion stating that Items in the agenda must be received ten working days prior to the meeting and the applicant and/or his/her representatives should be present at the meeting. Mr. Peyrek seconded the motion. All were in favor; the motion passed.

Mr. Rosso made a motion for The Board of Health to hold regular meetings on the third Tuesday of the month at 7:30p.m.; Mr. Wang-Iverson seconded it. All were in favor; the motion passed.

C. Professional Services Contracts

Legal Counsel:

Mr. Wang-Iverson motioned to appoint Mr. Dick Cushing as legal counsel for the Board of Health seconded by Mr. Peyrek. Motion carried unanimously.

Engineer:

Mr. Tatsch moved to appoint Ferriero Engineering for the Board of Health engineer as per the terms of the contract, seconded by Mr. Wang-Iverson. The motion carried unanimously.

Hydrogeologist:

Mr. Wang-Iverson moved to appoint Mr. Vincent Uhl from Uhl & Associates as consulting Hydrogeologist as per the terms of the contract, seconded by Mr. Rosso. The motion carried unanimously.

**TOWNSHIP OF EAST AMWELL
HUNTERDON COUNTY, NEW JERSEY**

RESOLUTION 01-12

RESOLUTION APPOINTING BOARD OF HEALTH ATTORNEY

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WHEREAS, there exists a need for the performance of legal services for the East Amwell Township Board of Health for the year 2012; and

WHEREAS, funds are, or will be made, available for this purpose to be certified by the Treasurer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) authorizes the hiring of an attorney without competitive bidding providing that the Resolution authorizing the award of contracts for “Professional Services” without competitive bidding and the contract itself be made available for public inspection.

NOW THEREFORE, BE IT RESOLVED, by the Board of Health of the Township of East Amwell, Hunterdon County, New Jersey, as follows:

1. Richard P. Cushing, Esq. of Gebhardt and Kiefer, P.C., are hereby appointed to serve as Board of Health Attorneys for the Township of East Amwell during the year 2012 in order to provide legal services for the East Amwell Township Board of Health.
2. The Board of Health shall enter into a mutually agreeable written compensation agreement with said Attorneys within thirty (30) days of the date of this Resolution.
3. This Agreement is awarded without competitive bidding as a “Professional Service” under the provision of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

By order of the East Amwell Township
Board of Health

Tracy Carluccio, Chairperson

ANNOUNCEMENTS/AGENDA REVIEW

Mrs. Rosikiewicz announced the following addition to the agenda:

Under Education and Health Issues:

Fax from Hunterdon County LINCIS dated 1/11/12 re: Advisory: Pertussis in Hunterdon County

*DRAFT**DRAFT**DRAFT***PRESENTATION OF THE MINUTES** – October 18, 2011, November 15, 2011, December 20, 2011

Mr. Hamilton motioned to approve the October 18, 2011 minutes; seconded by Mr. Peyrek. The motion carried with Mr. Rosso, Mr. Tatsch and Mr. Wang-Iverson abstaining.

Mr. Wang-Iverson made a motion to approve the November 15, 2011 minutes; seconded by Mr. Tatsch. The motion was carried with Mr. Peyrek, Mr. Rosso and Mr. Van Horn abstaining.

Mr. Peyrek made a motion to approve the December 20, 2011 meeting minutes with the following change: On page 3, paragraph 6 change the word “room” to “treatment capacity”. Mr. Rosso seconded the motion. The motion passed with Mr. Wang-Iverson and Mr. Tatsch abstaining.

OPEN TO THE PUBLIC

There being no comments from the public:

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

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 reported that there have been no updates or changes since the December report.

B. Preview Committee**1. Block 9, Lot 10, Septic Alteration, 10 Poplar Rd.**

Bill Jupinka from Bayer-Risse Engineering, Inc. was present. The application is for a septic alteration on a malfunctioning system with no expansion for a three bedroom house on a very small lot. Well testing came back negative. Mr. Jupinka explained that the well company said there would probably not be a fifty foot casing; Mr. Vaccarella at the County suggested a UV light be installed as part of approval. Currently there is a grey water and black water system. The black water system is clogged with sludge. Mr. Jupinka outlined the lot in detail noting that due to its small size the 2.08 East Amwell sf/gpd cannot be met; however State requirements will be met.

Mr. Jupinka detailed that the toe of the mound is only five feet away from the property line and not the required 25 foot setback distance per East Amwell ordinance due to the size of the lot.

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Mr. Wang-Iverson referred to the 4 ft. horizon requirement variance that is being requested; Mr. Jupinka explained that there is no four foot zone available.

The 100ft separation requirement from the existing well cannot be met; Mr. Jupinka provided the Board with a passing well water test. Ms. Carluccio noted that in the past the Board has been conservative when recommending UV lights to be installed on wells. Mr. Tatsch recommended a bacterial test be performed on the well water once a year as the UV lights require upkeep and the test will provide more information.

Mr. Tatsch referred to the two recent power failures and explained the need for residents with an electric pump to be aware if septic use is continued during a power failure (i.e. flushing utilizing buckets of water) the septic system could flood. Mr. Jupinka commented that there is five hundred gallons of reserve capacity so he does not believe this would happen. Board members suggested residents be made aware of this via the website and tax bill mailing.

Mr. Tatsch recommended the applicant test the well annually and install a UV light system if there is any bacterial breakthrough.

Mr. Tatsch made a motion to approve the septic system application for block 9 lot 10 with waivers for the five items on the County Department of Health's letter and to provide the homeowner with the recommendation to perform bacterial testing on the well water on an annual basis to assure that there is no contamination occurring. A water tightness test in situ must be completed as a conditional for approval. Mr. Hamilton seconded the motion. All were in favor; the motion passed.

2. Block 38, Lot 28.04, Septic Alteration, 170 Lindbergh Rd.

Mr. Jupinka explained that this application was for a mounded septic system for a three bedroom dwelling in the Sourland Mountain District. The 200 ft. setback cannot be met. The current system is failing due to the water table. Mr. Jupinka explained that the mound will be located 25 feet from the property line but once graded it will only be ten feet. Currently there are separate grey water and black water systems serving the home; both systems will be abandoned. The Board and Mr. Jupinka discussed the permeability testing; the results ranged from .2 to .8. Mr. Jupinka explained that the results were in the same range; the time delay may have affected the last test as the water may have stabilized overnight.

Mr. Hamilton made a motion to approve the septic application for block 38 Lot 28.04 and accept the two waivers in the letter from the County Health Department. Mr. Peyrek seconded the motion. All were in favor; the motion passed.

ITEMS OF DISCUSSION

A. Education and Health Issues

There were no comments on any items.

