

The regular meeting of the Board of Health was called to order at 7:29 p.m. Present for this meeting were the following Board members: Board of Health Chair Tracy Carluccio, Vice Chair David Wang-Iverson, Les Hamilton, Larry Tatsch, Jim Rosso, Pauline Serafin, Charles Van Horn, Tony Berberabe, Ted Peyrek and Christine Rosikiewicz, Board Secretary.

In compliance with the Open Public Meetings Act, this meeting was advertised as a regular meeting in the January 26, 2012 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 March 12, 2012.

ANNOUNCEMENTS/AGENDA REVIEW

The following item was added under New Business:

1. Under Correspondence for East Amwell:

Letter from CSG Environmental Consultants dated March 20, 2012 re: Response Action Outcome B 41 L 44

2. Under Correspondence for New Jersey:

Letter from Mark Miller, NJ DEP dated March 15, 2012 re: Onsite Management Advisory: Amendments to N.J.A.C 7:9A – an update

PRESENTATION OF THE MINUTES –February 21, 2012

Mr. Wang- Iverson made a motion to approve the February 21, 2012 meeting minutes with corrections; Ms. Serafin seconded the motion. All were in favor with T. Berberabe and T. Peyrek abstaining.

OPEN TO THE PUBLIC

Ms. Carluccio opened the meeting to the public.

There being no public present Mr. Hamilton made a motion to close to the public; Mr. Wang-Iverson 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-Block 16, Lot 11

Mr. Wyckoff from the County could not attend the meeting tonight and provided a written update on the Owens project and a handout titled "Overview of the Licensed Site Remediation Professional Program" including a guide to the differences between the SRP process and the LSRP program. This information was distributed to the Board in their packet. The Owens project is now being conducted under the Licensed Site Remediation Professional Program; DEP continues to monitor the progress of the licensed remediation professionals. This change was discussed; it could streamline the

process and possibly cost slightly less. Ms. Serafin inquired if time would be saved for long term clean-up projects. Mr. Tatsch replied that it could improve the speed of the activity but not necessarily the total clean-up time. Ms. Carluccio expressed thanks to Mr. Wyckoff for putting together this packet of information for the Board.

B. Preview Committee

There were no items for the Preview Committee.

ITEMS OF DISCUSSION

1. Education and Health Issues

- A. E-mail from Mark Miller, NJ DEP, February 29, 2012 re: Onsite Management Advisory – Notice of Educational Opportunities

Ms. Serafin would like to enroll in the Onsite Wastewater Disposal System Course that is being held at the Rutgers EcoComplex on May 22 & 23, 2012. She may enroll in the class once the 2012 Board of Health Budget is approved.

CORRESPONDENCE

1. East Amwell

- A. Letter from CSG Environmental Consultants dated March 20, 2012 re: Response Action Outcome B 41 L 44

The Board read portions of and discussed this letter. There was no negative impact on the water system and remediation has been completed.

BILLS OF THE EVENING

There were no bills of the evening.

OPEN TO THE PUBLIC

T. Carluccio informed the Board that an appeal of the food license to Stony Brook Meadows is expected. She has contacted the Board's attorney to determine which statute applies. It was noted that there is only one hundred dollars budgeted for legal fees so funds may need to be transferred from the education line item. Having attorney fees come out of the municipal budget was discussed as the attorney has already worked with the Zoning Board regarding Stony Brook Meadows.

There being no public present Mr. Tatsch moved to close the public session, seconded by Mr. Hamilton, and it carried unanimously.

ADJOURNMENT

Ms. Serafin made a motion, seconded by Mr. Wang-Iverson, to adjourn the meeting at 7:58p.m. The motion carried unanimously.

Respectfully submitted,

Christine A. Rosikiewicz
Board of Health Secretary