

The regular meeting of the Board of Health came to order at 7:30 p.m. Present for this meeting were: Tony Berberabe, Tracy Carluccio, Ted Peyrek, Jim Rosso, Larry Tatsch and David Wang-Iverson. Les Hamilton and Tim Martin were absent.

In compliance with the Open Public Meeting Act this meeting was advertised as a regularly scheduled meeting in the January 29, 2009 issue of the Hunterdon County Democrat. Notice of the meeting was discussed with and sent to the applicants, filed with the Township Clerk, posted on the bulletin board and sent to the Hunterdon County Democrat and The Times on June 18, 2009.

ANNOUNCEMENTS/AGENDA REVIEW

There were no announcements or items to add to the agenda.

PRESENTATION OF THE MINUTES

There being no corrections to the minutes L. Tatsch motioned for approval of the minutes as presented, seconded by D. Wang-Iverson and carried with J. Rosso abstaining.

OPEN TO THE PUBLIC

There being no comments from the public L. Tatsch motioned to close to the public, seconded by D. Wang-Iverson and was carried by unanimous vote.

UNFINISHED AND NEW BUSINESS

A. HUNTERDON COUNTY DEPARTMENT OF HEALTH INSPECTOR'S REPORT. Daniel Wyckoff, Hunterdon County Department of Health representative was present for this portion of the meeting.

1. MTBE VICINITY OF ROUTE 202/31 & ROUTE 514 OLD YORK ROAD – UPDATE. D. Wyckoff provided the Board with a copy of the water sampling results for the First Quarter Report from NJDEP for the period of January 01, 2009 – March 31, 2009. T. Carluccio asked D. Wyckoff if he had had an opportunity to review the report. He responded that unfortunately he had not. D. Maksymovich suggested putting this on the July agenda for the Board's discussion. The Board agreed.

2. OWENS (A.K.A. WOODY'S) BLOCK 16 / LOT 11 – UPDATE. D. Wyckoff told the Board that he had spoken with Mr. Hahn, the NJDEP manager for the site and was told the remediation firm is making progress. They shifted the test well to the main well and are not using the secondary well that was drilled. D. Wyckoff told the Board that the methodology had not changed; they are still pumping it into a holding tank and that tank is being emptied periodically and then the samplings are taken directly from monitoring well number one. T.

Carluccio remarked the pump and treat program is what is being used. D. Wyckoff said that that is the methodology that they are using and it seems to be working. A brief discussion followed.

3. LETTERS OF INCOMPLETE FILE NOTICE FOR WELLS DATED MAY 11, 2009. T. Carluccio remarked that this is a new item; incomplete well notices. D. Wyckoff remarked that the Hunterdon County Department of Health is tracking the status of the wells listed below to bring to completion. A brief discussion followed.

- a. **SCHUYLER, BLOCK 8 / LOT 10.03.**
- b. **GODOWN, BLOCK 8 / LOT 10.02.**

4. LETTERS OF INCOMPLETE FILE NOTICE FOR WELLS DATED JUNE 1, 2009

- a. **THOMPSON REALTY COMPANY OF PRINCETON, INC. BLOCK 17 / LOT 32 PERMIT # 2716653**
- b. **THOMPSON REALTY COMPANY OF PRINCETON, INC. BLOCK 17 / LOT 21 PERMIT # 2716646**
- c. **THOMPSON REALTY COMPANY OF PRINCETON, INC. BLOCK 17 / LOT 32 PERMIT 2716652**
- d. **SWEET VALLEY FARMS, LLC, BLOCK 16 / LTO 10.01.**

The letters listed above were also discussed. The Hunterdon County Department of Health is tracking these sites and will continue to do so; these wells are not in use and should be abandoned if they are not being utilized.

B. PREVIEW COMMITTEE

1. TURASH, BLOCK 25 / LOT 2.11 – PLACEMENT OF HORSE PASTURES.
T. Carluccio explained that this application came to the board because it had been referred by the Zoning Board of Adjustment. Ken Turash, Block 25 Lot 2.11 owner of the property identified himself for the record. T. Carluccio continued saying that this request is for the placement/location of horse pastures on his property. There is an existing house and K. Turash wants to have their horse and pony on their property. She explained that fencing for pastures is needed and K. Turash was required to get a variance from the Zoning Board of Adjustment in order to do that. D. Wang-Iverson asked if K. Turash was also building a barn. K. Turash responded that it is classified as an accessory building. T. Carluccio told the Board that this was approved by the Zoning Board of Adjustment conditioned upon the Board of Health approval. A discussion of this particular site's constraints followed.

At the conclusion of the discussion L. Tatsch motioned the approval of the placement of the horse pastures with the following conditions:

- 1. The As-Built Plan is to show the actual placement of the fencing, the location of the accessory building and all of the features on the property;

2. There is to be no major soil disturbance or disruption and no placement of any structure on the septic system reserve area; seconded by T. Peyrek and was carried by unanimous vote.

2. WOLIN, BLOCK 17 / LOT 16.03 – SEPTIC SYSTEM ALTERATION.

T. Carluccio explained that this is a septic system alteration. David Wolin, property owner and Stephen Risse with Bayer-Risse Engineering identified themselves for the record. T. Carluccio commented that the Preview Committee also previewed this application; she asked S. Risse if he would like to make a presentation about the application for the septic system.

S. Risse explained that the property location is 80 Old York Road, which was the Amwell Valley Winery. He said that D. Wolin purchased the site in the later part of 2008. A lengthy discussion of the specific characteristics of the property and the septic system design followed.

At the conclusion of the discussion T. Carluccio said that D. Wolin needs an approval for the septic system alteration and this would need to be conditional upon a certified well.

D. Wang-Iverson motioned to approve the application with the condition that a certified well test be done, seconded by T. Berberabe and carried by unanimous vote.

ITEMS OF DISCUSSION

A. SOURLAND MOUNTAIN SMART GROWTH/AMWELL MUNICIPAL STORMWATER TASK FORCE/WASTEWATER MANAGEMENT PLAN.

Sourland Mountain Smart Growth: T. Carluccio had nothing new to report.

Amwell Municipal Stormwater Task Force: T. Carluccio had nothing new to report.

Wastewater Management Plan: T. Carluccio had nothing new to report.

B. EDUCATION AND HEALTH ISSUES. T. Carluccio reviewed the correspondence as listed on the agenda. The Board briefly discussed the Swine Flu LINCS notices.

D. Maksymovich asked the Board if the Board wanted a statement included in the Tax Mailing. After a brief discussion it was determined that the Board would not include an insert this year.

C. SOIL WITNESSING PRESENTATION OF MAY 19, 2009 BY WALT WOLF OF HOPEWELL VALLEY ENGINEERING. T. Carluccio said that she thought it would be nice to send a thank you letter from the Board to Walt Wolf. L. Tatsch proposed a resolution to W. Wolf stating the Board's appreciation of his outstanding unselfish service, providing the Board with guidance and is doing a very good job; seconded by T. Peyrek and was carried by unanimous vote. T. Carluccio and D. Maksymovich will work on the exact wording for the resolution.

D. 2009 ADOPTED BUDGET. T. Carluccio reviewed the budget as presented.

E. MESZAROS, LINDBERGH ROAD. T. Carluccio reviewed the correspondence as listed on the agenda. L. Tatsch explained that these are letters from the environmental company (ERM) explaining and verifying their compliance with New Jersey DEP requirements for notification. He said preliminary investigations indicated that there was some soil contamination in the vicinity of the garage and the house but so far there are no surprises.

F. ADMINISTRATIVE OFFICER'S ORAL REPORT. D. Maksymovich told the Board that the Music Festival at Clawson Park had to be cancelled on Saturday due to rain. She said that the band is willing to have a rain date. She informed the Board that there will be a bike race on Zion and Lindbergh Roads on Thursday and Friday so there will be a lot of bicyclists on those roads.

CORRESPONDENCE

T. Carluccio reviewed the correspondence as listed on the agenda.

BILLS OF THE EVENING

L. Tatsch motioned to pay the bills of the evening, seconded by D. Wang-Iverson and was carried by unanimous vote.

OPEN TO THE PUBLIC

There being no public present D. Wang-Iverson motioned to close to the public, seconded by T. Berberabe and was carried by unanimous vote.

ADJOURNMENT

T. Peyrek motioned to adjourn the meeting at 8:25 p.m., seconded by D. Wang-Iverson and was carried by unanimous vote.

Darlis Maksymovich, Administrative Officer

Note: These minutes have not been formally approved and are subject to change or modification by the Board of Health at their August 18, 2009 meeting.