

**EAST AMWELL TOWNSHIP
BOARD OF HEALTH MINUTES
7:30 PM ZOOM
February 28, 2023 – Regular Meeting**

Statement of Compliance

The regular meeting of the East Amwell Township Board of Health was opened on February 28, 2023 at 7:30 PM by Mr. Tatsch. In compliance with the Open Public Meetings Act, adequate notice of this meeting has been provided by a notice sent to the official newspapers of the Township, posted on the Township website, posted on the bulletin board of the Municipal building and filed with the Township Clerk as required by law, on February 1, 2023.

Roll Call

Committee Member (term expires)	1/24/2023	2/28/2023	3/28/2023	4/25/2023	5/23/2023	6/27/2023	7/25/2023	8/22/2023	9/26/2023	10/24/2023	11/28/2023	12/26/2023
Tracy Carluccio (12/2024) - Chair	X	A										
Leo DeCandia (12/2023) - Alternate #1	X	X										
Michael Dendis (12/2023) – TC Liaison	X	X										
Janis Grover (12/2024)	X	A										
Pauline Serafin (12/2023)	X	A										
Chris Sobieski (12/2023)	A	A										
Larry Tatsch (12/2024) – Vice Chair	X	X										
Rick Wolfe (12/2025)	X	X										
Amy Jo Merz - Secretary	X	X										

Agenda Review

There were no additions to the agenda.

Presentation of Minutes

January 24, 2023 Reorganization Meeting Minutes

Approval of the January minutes was tabled for the February meeting. Upon review of the minutes, Mr. Tatsch contacted Ms. Merz about discussion and comments made regarding the possibility of having the Board meetings in person again that should have been included. Ms. Merz will go back and add the information to the minutes for review/approval at the March meeting.

November 22, 2022 Regular Meeting Minutes

Approval of the November minutes was tabled for the February meeting; not all members who attended the November meeting were present tonight to vote.

Presentation of Vouchers

A motion made by Mr. Wolfe, seconded by Mr. Dendis to approve the vouchers was unanimously approved by voice vote.

Open to the Public

A motion made by Mr. Wolfe, seconded by Mr. Dendis to open the meeting to the public was unanimously approved by voice vote. Seeing no members of the public present, a motion made by Mr. Wolfe, seconded by Mr. Dendis to close the meeting to the public was unanimously approved by voice vote.

Unfinished Business

There was no unfinished business for discussion.

New Business

There was no new business for discussion. However, Mr. Tatsch wanted to make a quick comment about an “almost” well witnessing that took place a couple of weeks ago. It was postponed from the first noted date without proper notification to Mr. Tatsch. When Mr. Tatsch went on the next scheduled day, the well driller told him they only yielded 3gpm which is far below the 10gpm that is needed to pass the drilling discharge test (DDT). Mr. Tatsch stated it wasn't necessary for him to be there that day since the DDT did not pass. And since the DDT did not pass, there will have to be a 3-part pump test done in the near future for which Mr. Tatsch will need to be present to witness. Also, the well driller will need to determine if there are any interference wells close by prior to testing. Mr. Tatsch said he should be available to witness the additional testing but if anyone would like to come out and observe, feel free to do so!

Items of Discussion

Education and Health Issues

Regarding the NJDEP Information on 165 Lindbergh Road, there was no new information but Ms. Merz kept it on the agenda in case Chair Carluccio wanted to touch on it again. Mr. Tatsch reiterated that where we left off with this matter is that NJDEP is closing the part of the investigation dealing with contamination but they were still planning to determine the source of the contamination. Mr. Tatsch said we should continue to stay on top of DEP to see what their findings are on this issue.

Board Secretary's Report

Ms. Merz reported that the majority of the annual food licenses have been processed and mailed out. Also, the annual rabies clinic was held on January 21, 2023, in the municipal building garage with good attendance. Pam Dymek, Deputy Clerk, provided a breakdown: 170 dogs were vaccinated - 76 resident, 94 non-resident and 28 cats were vaccinated – 12 resident, 16 non-resident.

Open to the Public

A motion made by Mr. Wolfe, seconded by Mr. Dendis to open the meeting to the public was unanimously approved by voice vote. Seeing no members of the public present, a motion made by Mr. Wolfe, seconded by Mr. Dendis to close the meeting to the public was unanimously approved by voice vote.

Correspondence

Mr. Tatsch reviewed the correspondence received with the Board. There was no discussion amongst the members.

Adjourn

A motion made by Mr. Wolfe, seconded by Mr. Dendis to adjourn the meeting at 7:51pm was unanimously approved by voice vote.

The next meeting is scheduled for Tuesday, March 28, 2023.

Amy Jo Merz, Board of Health Secretary