

EAST AMWELL BOARD OF HEALTH MINUTES
7:30 PM ZOOM
March 22, 2022 – Regular Meeting

Statement of Compliance

The regular meeting of the East Amwell Board of Health was opened on March 22, 2022 at 7:30 PM. In compliance with the Open Public Meetings Act, notice of this meeting was published in the February 17, 2022 issue of the Hunterdon County Democrat. A copy of the agenda was forwarded to the Hunterdon County Democrat, filed in the Township Clerk’s Office, posted on the bulletin board and township website.

Roll Call:

| Committee Member (term expires) | 1/25/2022 | 2/22/2022 | 3/22/2022 | 4/26/2022 | 5/24/2022 | 6/28/2022 | 7/26/2022 | 8/23/2022 | 9/27/2022 | 10/25/2022 | 11/22/2022 | 12/27/2022 |
|--|-----------|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|------------|------------|
| Tracy Carluccio (12/2024) - Chair | X | Cancelled | X | | | | | | | | | |
| Janis Grover (12/2024) | X | | A | | | | | | | | | |
| Rick Wolfe (12/2024) - TC Liaison | X | | X | | | | | | | | | |
| Larry Tatsch (12/2024) | X | | X | | | | | | | | | |
| Chris Sobieski (12/2023) | X | | X | | | | | | | | | |
| Pete Miller (12/2023) | X | | A | | | | | | | | | |
| Pauline Serafin (12/2023) | X | | X | | | | | | | | | |
| Leo DeCandia (12/2024) - Alternate #1 | X | | X | | | | | | | | | |
| Jennifer O’Sullivan - Hunterdon County | A | | A | | | | | | | | | |
| Amy Jo Merz (12/2022) | X | | X | | | | | | | | | |

Agenda Review

There were no additions to the agenda.

Presentation of Minutes

January 25, 2022 Reorganization Meeting Minutes

A motion made by Mr. Wolfe, seconded by Mr. Tatsch to approve the minutes as presented were approved by voice vote.

Presentation of Vouchers

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

Open to the Public

A motion made by Mr. Wolfe, seconded by Ms. Serafin to open the meeting to the public was unanimously approved by voice vote. Seeing no members of the public come forward, a motion made by Mr. Wolfe, seconded by Mr. Tatsch to close the meeting to the public was unanimously approved by voice vote.

Unfinished Business

There was no unfinished business for discussion.

New Business:

Approval of Professionals Contracts

Professional Contract for Hydrogeologist

Ms. Merz said there are no changes to the contract with Uhl & Associates, Inc., and Chair Carluccio said we do not often need this service but Vince Uhl has done well the few times we have. Chair Carluccio also stated that given the water conditions in the Township, it is important to have someone reliable and familiar with the area and conditions.

A motion was made by Mr. Wolfe and seconded by Mr. Tatsch to approve the Uhl & Associates, Inc., Contract. The motion was unanimously carried with no objection or abstention.

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**TOWNSHIP OF EAST AMWELL
HUNTERDON COUNTY, NEW JERSEY
RESOLUTION 03-22
RESOLUTION APPOINTING BOARD OF HEALTH HYDROGEOLOGIST
UHL & ASSOCIATES, INC.**

WHEREAS, there exists a need for a Hydrogeologist for the East Amwell Township Board of Health for the year 2022; 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 professionals 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. Vince Uhl of Uhl & Associates, Inc., is hereby appointed to serve respectively as Board of Health Hydrogeologist for the Township of East Amwell during the year 2022 in order to provide such 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 professional within thirty (30) days of the date of this Resolution.
3. The 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

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Professional Contract for Environmental Consultant

A motion was made by Mr. Tatsch and seconded by Mr. Wolfe to approve the Princeton Hydro, LLC, Contract. The motion was unanimously carried with no objection or abstention.

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**TOWNSHIP OF EAST AMWELL
HUNTERDON COUNTY, NEW JERSEY
RESOLUTION 04-22
RESOLUTION APPOINTING BOARD OF HEALTH ENVIRONMENTAL
CONSULTANT, PRINCETON HYDRO, LLC**

WHEREAS, there exists a need for an Environmental Consultant for the East Amwell Township Board of Health for the year 2022; 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 professionals 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. Princeton Hydro, LLC is hereby appointed to serve respectively as Board of Health Environmental Consultant for the Township of East Amwell during the year 2022 in order to provide such 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 professional within thirty (30) days of the date of this Resolution.
3. The 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

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Preview Committee

Clemente, Block 33, Lot 12.01, 260 Wertsville Road, Septic Application

Present was Anthony Clemente, the property owner, and Stephen Parker of Parker Engineering & Surveying to discuss the replacement of a malfunctioning system to an existing three-bedroom dwelling with no expansion. The design will incorporate an Ecoflo EC-7-500-C-P Coco Aerobic unit. The design requires a minimum of 1,040 square feet of disposal area, the engineer has proposed 1,050 square feet of disposal area. The proposed system is a gravity dosed, mounded soil replacement installation. The plans and related documents were previously reviewed by the Preview Committee. Questions asked regarding location and orientation were answered to the satisfaction of the Board.

Motion was made to grant the following waivers requested with conditions:

1. The use of an advanced treatment unit (Ecoflo Coco Unit) will need to be reviewed and approved by the Board.
 - This system is being used to provide improved treatment of the sewage, does not represent an expansion of use, and is for a malfunctioning system for an existing residence
2. The proposed system has no passing permeability due to negative basin flood results.
 - This item does not meet East Amwell or State ordinance requirements for permeability. The Engineer stated that two flood tests were done on two occasions, for a total of 4 and none were successful. Pit bail tests were not conducted due to fractured shale soil conditions and no presence of water. The only test that could be done was the basin flood test.

3. All requirements for an Advanced Treatment Unit shall be adhered to including signed service agreement with provider for the life of the system, deed restriction, telemetry device, which is stated on page 2 of the plot plan.

Conditions:

1. The proposed system utilized the existing septic tanks which are located less than 100 feet from the existing well which does not meet the minimum setback requirement of 100 feet from a well according to East Amwell ordinance. The Board of Health is requiring that new septic tanks be placed outside of the 100 foot well radius and that the existing septic tanks be properly decommissioned and closed.
2. The installation of low flow fixtures on all plumbing fixtures and appliances at the property is required. The Engineer will submit a letter to the Board of Health confirming that low flow devices/appliances have been installed.
3. Confirmation noted by the Engineer that the location of wells on adjoining properties are not within 100 feet of the septic system. This shall be included under “General Notes” on sheet 1 of the plan.

A motion made by Mr. Tatsch, seconded by Mr. Wolfe to approve the application and waivers as outlined in the County letter and with the Conditions outlined above. The motion was unanimously approved by voice vote.

Resolution for Registrar of Vital Statistics

Chair Carluccio stated that the registrar for East Amwell Township is re-appointed each year as there is a need to have a township registrar.

A motion was made by Mr. Wolfe and seconded by Mr. Tatsch to approve the re-appointment of a Registrar of Vital Statistics for the Township of East Amwell. The motion was unanimously carried with no objection or abstention.

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**TOWNSHIP OF EAST AMWELL
HUNTERDON COUNTY, NEW JERSEY
RESOLUTION 05-22**

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF A REGISTRAR OF
VITAL STATISTICS FOR THE TOWNSHIP OF EAST AMWELL**

WHEREAS, Pamela Dymek, Registrar and Deputy Clerk, currently serves as the East Amwell Township Registrar of Vital Statistics; and

WHEREAS, pursuant to New Jersey Revised Statutes Title 26:8-11, Administrative Personnel, there exists a need for the appointment of a Local Registrar of Vital Statistics for the Township of East Amwell; and

NOW THEREFORE BE IT RESOLVED by the Board of Health of the Township of East Amwell, County of Hunterdon and State of New Jersey hereby re-appoints Pamela Dymek as Local Registrar of Vital Statistics of the Township of East Amwell for a term of three (3) years effective February 26, 2022.

By Order of the East Amwell Township
Board of Health,

Tracy Carluccio, Chairperson

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Items of Discussion:

Education and Health Issues

Chair Carluccio stated that documentation should be included on the Board of Health page of the Township’s website regarding ways to control, and more importantly, eliminate standing water to avoid mosquitoes. In the past, information had also been posted regarding ways to control west nile virus and equine encephalitis mosquitoes. Ms. Merz said she would obtain information from the County on mosquitoes and post it on the Board’s webpage.

Board Secretary’s Report

Ms. Merz informed the Board that she emailed to everyone a NJDEP FAQ document and also has documents that contain the NJ State Code 7:9A and East Amwell Board of Health ordinance links if there are any members that would like this information emailed to them. In addition, Ms. Merz reported on the Rabies Vaccine Clinic held at the East Amwell municipal building on January 15, 2022.

Ordinance Review Committee

Chapter 152 - FOOD ESTABLISHMENTS/LICENSING Ordinance

Chair Carluccio stated that she heard back from a Planning Board representative and they are not interested in working on this ordinance at this time. Chair Carluccio added she was hoping to have an ad hoc committee to discuss changes to the ordinance and asked the Board if they should move forward with additional work sessions or wait until there is more interest. The consensus of the Board was to keep moving forward since much time and effort has been put in thus far on a revised draft ordinance. Chair Carluccio suggested holding an educational work session in the

next couple of months and to invite Dan Wyckoff from the County Health Department to answer any questions people may have.

Open to the Public

Seeing no members of the public present, a motion made by Mr. Tatsch, seconded by Mr. Sobieski to close the meeting to the public was unanimously approved by voice vote.

Correspondence

Chair Carluccio reviewed the correspondence with the Board. There was no discussion amongst the members on the majority of the items. Mr. Tatsch stated that he reviewed the water results from the Garden State Lab report and everything looked good.

Adjourn

A motion made by Mr. Wolfe, seconded by Ms. Serafin to adjourn the meeting at 8:55pm was unanimously approved by voice vote.

Amy Jo Merz, Board of Health Secretary