

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
REORGANIZATION MEETING MINUTES
JANUARY 17, 2019**

CALL TO ORDER

The meeting was called to order by Board Secretary, Lisa Fania, at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, NJ 08822

MEETING ADVERTISED

The meeting was advertised in the December 27, 2018 issue of the Hunterdon County Democrat and posted on the municipal bulletin board and Township website.

ATTENDANCE

ROLL CALL OF THE 2019 BOARD OF HEALTH

PRESENT: Jeannie Geremia, Venkata Lanka, Frank Nagy, Mark Peters, Rose Sollena, Carolee Zak

ABSENT: Patrick Morlando, Tom Smith

Also present were Board Secretary, Lisa Fania; Carla Hobbs, Hunterdon County Department Health; Township Committee Liaison, Michael Mangin

NOMINATIONS AND ELECTION OF CHAIR FOR 2019

Motion by Zak, seconded by Sollena to nominate Frank Nagy as Chairman for 2019.

Secretary Fania noted for the record that Frank Nagy was nominated and called for further nominations for Chairman for 2019. There were no further nominations from the floor and the nominations were closed.

Secretary Fania called for a vote on the nomination of Frank Nagy for Chairman for 2019. Motion by Zak, seconded by Sollena

ROLL CALL VOTE:

AYES:	Geremia; Lanka, Nagy, Peters, Sollena, Zak
NOES:	None
ABSTAIN:	None
ABSENT:	Morlando, Smith

NOMINATIONS AND ELECTION OF VICE CHAIR FOR 2019

Motion by Zak, seconded by Geremia to nominate Mark Peters as Vice Chairman for 2019.

Secretary Fania noted for the record that Mark Peters was nominated and called for further nominations for Vice Chairman for 2019. There were no further nominations from the floor and the nominations were closed.

Secretary Fania called for a vote on the nomination of Mark Peters for Vice Chairman for 2018.

Motion by Zak, seconded by Geremia

ROLL CALL VOTE:

AYES: Geremia; Lanka, Peters, Sollena, Zak, Chairman Nagy

NOES: None

ABSTAIN: None

ABSENT: Morlando, Smith

RESOLUTIONS

Chairman Nagy read Resolution #19-01 by title.

Chairman Nagy asked for a motion to adopt Resolution #19-01.

Motion by Peters, seconded by Zak

ROLL CALL VOTE:

ROLL CALL VOTE:

AYES: Geremia; Lanka, Peters, Sollena, Zak, Chairman Nagy

NOES: None

ABSTAIN: None

ABSENT: Morlando, Smith

RESOLUTION #19-01

A RESOLUTION ESTABLISHING BOARD OF HEALTH MEETING DATES FOR THE YEAR 2019

BE IT RESOLVED, by the Board of Health of the Township of Raritan, County of Hunterdon, State of New Jersey that the Board of Health shall hold meetings beginning at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey, on the 3rd Thursday of each month, unless otherwise noted.

BE IT FURTHER RESOLVED that meeting days are as follows:

JANUARY 17	JULY 18
FEBRUARY 20*	AUGUST 15
MARCH 21	SEPTEMBER 19
APRIL 18	OCTOBER 17
MAY 16	NOVEMBER 21
JUNE 20	DECEMBER 19

*February 20: third Wednesday.

Chairman Nagy read Resolution #19-02 by title.
Chairman Nagy asked for a motion to adopt Resolution #19-02.
Motion by Zak, seconded by Peters

ROLL CALL VOTE:

AYES: Geremia; Lanka, Peters, Sollena, Zak, Chairman Nagy
NOES: None
ABSTAIN: None
ABSENT: Morlando, Smith

RESOLUTION #19-2

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Courier News, the Hunterdon County Democrat, the Express-Times and the Star Ledger are hereby designated as the official newspapers of the Raritan Township, Board of Health for the year 2019; and

BE IT FURTHER RESOLVED, that TAPinto Flemington-Raritan is hereby designated as the electronic news source for the year 2019.

APPOINTMENT OF BOARD OF HEALTH ATTORNEY

Chairman Nagy asked for a motion to appoint Richard L. Tice, Esq. as Board of Health Attorney for the term January 1, 2019 to December 31, 2019.

Motion by Peters, seconded by Zak

ROLL CALL VOTE:

AYES: Geremia; Lanka, Peters, Sollena, Zak, Chairman Nagy
NOES: None
ABSTAIN: None
ABSENT: Morlando, Smith

COURTESY OF THE FLOOR

There was no public comment.

NEW BUSINESS

a. **Block 59, Lot 28 (766 County Road 579) – Septic System Waiver Request**

Kelley O’Such, P.E., Engineering & Land Planning presented the waiver request.

Motion by Peters, seconded by Zak to approve the following requested waivers:

1. Overdesign of the system by 25%, as well as, all requirements and conditions for Advanced Treatment Units which includes a service maintenance contract, deed notice and NEHA installer and auto dialer device certifications.
2. Raritan Township Board of Health grants authorization to the Hunterdon County Department of Health to approve said waiver upon compliance of the following conditions: sealing of old well by a licensed well driller, witnessed by the Hunterdon County Department of Health; a passing water test for the 2015 well; and reference that the Township of Raritan, the Raritan Township Board of Health and the Hunterdon County Department of Health will be held harmless for the approval regarding no passing permeability test.

This is based on a letter from Robert Vaccarella of the Hunterdon County Department of Health dated January 10, 2019.

b. Block 76.01, L27 (18 Forest Drive) – Septic System Waiver Request

Erica Busch, P.E., presented the waiver request.

Motion by Peters, seconded by Zak to approve the following requested waivers:

1. The proposed disposal bed at 21 feet from the existing storm water piping which does not meet the minimum 50-foot setback requirement by code with a PVC liner, two sheets of 6 ml liner along the length of the disposal bed closest to the piping.

This is based on a letter from Robert Vaccarella of the Hunterdon County Department of Health dated January 9, 2019.

LIAISONS

STATE OF NEW JERSEY

No report

COUNTY HEALTH DEPARTMENT

*Correspondence

No report

*Food Inspection Reports

*Rabies Update

No report

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (RTMUA)

No report

EXPENDITURES

December 2018 monthly report.

COMMENTS

Ms. Fania provided an update on the status of new Animal Cruelty requirements imposed on the County and municipalities and spoke of the financial impact as well.

Vice Chair Peters voiced concerns to Board Members regarding the health implications of Vaping to the youth of the community and suggested a presentation by a representative of the American Cancer Society at a future regular meeting. All members concurred. Vice Chair Peters to arrange.

Chairman Nagy spoke on behalf of Board Member, Pat Morlando, who was not present, inquiring as to action regarding the current condition of the woods on Pinewood Court. Ms. Fania reported that the property owner referred to by Mr. Morlando is not in violation of any Township Ordinance. She continued to explain that the Township does not have a property maintenance ordinance but does have a vacant property ordinance by which action can be enforced. Ms. Fania advised that said property is not vacant. Ms. Hobbs concurred that the property owner is not in violation of any code.

ADJOURNMENT

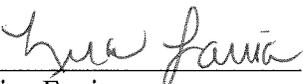
Chairman Nagy asked for a motion to adjourn the meeting.

Motion by Peters, seconded by Zak

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:18 p.m.

Respectfully submitted,



Lisa Fania
Board of Health Secretary