

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
MINUTES
DECEMBER 20, 2018**

CALL TO ORDER

The meeting was called to order by Chairman, Frank Nagy at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, NJ 08822

MEETING ADVERTISED

The meeting was advertised in the February 1, 2018 issue of the Hunterdon County Democrat and posted on the municipal bulletin board.

ATTENDANCE

PRESENT: Jeannie Geremia; Deborah Hoskins; Venkata Lanka; Pat Morlando; Mark Peters; Rose Sollena; Tom Smith; Carolee Zak; Chairman, Frank Nagy

ABSENT: Carla Hobbs, representative of the Hunterdon County Department of Public Safety, Division of Public Health

ALSO PRESENT: Board Secretary, Lisa Fania

MINUTES

Chairman Nagy asked for a motion to approve the October 18, 2018 minutes.

Motion by Hoskins, seconded by Zak

AYES: Geremia, Hoskins, Morlando, Peters, Smith, Zak

NAYES: None

ABSENT: None

ABSTAIN: Lanka, Sollena, Chairman Nagy

MOTION CARRIED

COURTESY OF THE FLOOR

There was no public comment.

NEW BUSINESS

a. Block 86, Lot 20 (52 Toad Lane) – Septic System Waiver Request

Eric Mehalik, P.E., Engineering & Land Planning presented the waiver request.

Motion was made by Morlando, seconded by Zak to approve the requested waiver with conditions as follows:

1. A disposal bed of 66 feet from the existing well which does not meet the minimum 100-foot setback requirement by code. As per 7:9A-4.3, the distance can be reduced to 50 feet provided there is 50 feet of casing in the well.
2. As no record exists for the well at the Division of Public Health, the applicant shall provide a report from a well driller to determine how much casing is in the well. If the casing does not meet the requirements, then an ultra violet device shall be installed on the well.

This is based on a letter from Dawn Faltings of the Hunterdon County Division of Public Health Services dated December 5, 2018.

ROLL CALL:

AYES: Geremia, Hoskins, Lanka, Peters, Sollena, Zak, Smith, Chairman Nagy
NAYES: Morlando
ABSTAIN: None
ABSENT: None

b. Block 44, Lot 55 (23 Hardscrabble Road) – Septic System Waiver Request

Eric Mehalik, P.E., Engineering & Land Planning presented the waiver request.

Motion was made by Peters, seconded by Zak to approve the requested waiver as follows:

1. A disposal bed of 52 feet from the existing well which does not meet the minimum 100-foot setback requirement by code. As per 7:9A-4.3, the distance can be reduced to 50 feet provided there is 50 feet of casing in the well.

2. A disposal bed 20 feet from the existing house which does not meet the minimum 25-foot setback requirement per N.J.A.C. 7:9A.

This is based on a letter from Dawn Faltings of the Hunterdon County Division of Public Health Services dated December 5, 2018.

A discussion was held regarding the financial burden to the homeowner regarding the determination of well casing when no well record exists and the installation of an ultraviolet device. Engineer, Kurt Hoffman explained the process and costs. It was the consensus of the Board to approve the waiver without determination of the well casing but with the installation of an ultraviolet device on the well.

ROLL CALL:

AYES: Geremia, Hoskins, Lanka, Morlando, Peters, Sollena, Zak, Smith, Chairman Nagy
NAYES: None
ABSTAIN: None
ABSENT: None

At this point, a motion was made by Peters, seconded by Smith to rescind the previous waiver approval for Block 86 Lot 20 (52 Toad Lane) requiring a well casing determination.

ROLL CALL:

AYES: Geremia, Hoskins, Lanka, Morlando, Peters, Sollena, Zak, Smith, Chairman Nagy
NAYES: None
ABSTAIN: None
ABSENT: None

WAIVER RESCINDED

A motion was made by Morlando, seconded by Peters to approve the distance waiver requested for Block 86 Lot 20 (52 Toad Lane) without determination of the well casing from a well driller but with the installation of an ultraviolet device on the well.

c. Block 11, Lot 1.10 (18 Allens Corner Road) – Septic System Waiver Request

Kurt Hoffman, P.E., Kurt Hoffman Engineering presented the waiver request.

Motion was made by Peters, seconded by Zak to approve the requested waiver as follows:

1. The highest regional water table at 12 inches which is greater than the maximum allowed by code of 24 inches from the surface with a minimum of 48 inches of separation from the regional water table and proposed level of infiltration.
2. NJDEP GP24 permit as the proposed disposal bed will be in the vicinity of wetlands and transition area.

This is based on a letter from Robert Vaccarella of the Hunterdon County Division of Public Health Services dated December 13, 2018.

ROLL CALL:

AYES: Geremia, Hoskins, Lanka, Morlando, Peters, Sollena, Zak, Smith, Chairman Nagy
NAYES: None
ABSTAIN: None
ABSENT: None

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- d. **Establishing Reorganization and 2019 meeting dates** - Discussion was held regarding establishing the reorganization meeting date of January 17, 2019, as well as the regular meeting schedule for 2019. Board Secretary Fania requested amending the February 21, 2019 meeting to the 3rd Wednesday, February 20, 2019. All concurred.
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LIAISONS

STATE OF NEW JERSEY

No report

COUNTY HEALTH DEPARTMENT

The Board acknowledged the following correspondence:

Notice of Violation – 348 Old York Road (Block 75 Lot 46)
Notice of Violation – 200 Justin Court (The Willows)

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (RTMUA)

Regular Meeting Minutes of September 18 and October 18, 2018 were acknowledged by Board Members.

EXPENDITURES

The November 2018 Board of Health Financials were acknowledged by Board Members.

COMMENTS

Ms. Fania advised that Mr. Lanka, Mr. Morlando and Mr. Smith's terms were expiring as of December 31, 2018. Ms. Fania continued that due to the resignation of Ms. Hoskins, Ms. Geremia would move to the unexpired term to December 31, 2019 and Ms. Sollena would move to Ms. Geremia's unexpired term to December 31, 2020 as Alternate #1 Member. Ms. Fania added that there will be a vacancy for the Alternate #2 member with a term expiring December 31, 2021. All members expressed a desire to be reappointed.

Ms. Fania announced that the noise ordinance will be introduced at the February 20, 2019 meeting. She also reported on the status of 8 Cherryville Hollow Road advising that the structure is under construction and that conditions at 66 Cherryville Hollow Road have improved but are still not compliant and that the Township Attorney is preparing an extension of the original contract.

ADJOURNMENT

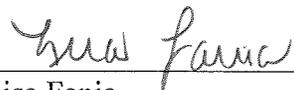
Chairman Nagy asked for a motion to adjourn the meeting.

Motion by Peters, seconded by Zak to adjourn

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:11 p.m.

Respectfully submitted,



Lisa Fania

Board of Health Secretary