## BOARD OF HEALTH February 15, 2017

On Wednesday, February 15, 2017, at 7:30 P.M., the specially scheduled meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road. This was a rescheduled meeting, since the meeting of February 9th was cancelled due to the snow storm.

Before the meeting was opened, the Pledge of Allegiance was recited.

The meeting was called to order by Audrey Balogh, Chairperson, and the following statement was read at the commencement of the meeting.

Adequate notice of this regular meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 8, 2016, by: (The rescheduled meeting was advertised by the Clerk on February 10, 2017.)

- Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
- 2. Mailing the same to the Hunterdon County Democrat and the Express Times.

Members present at the meeting: Pearl Hammerstone, Tony Szumski, Audrey Balogh, Jeffrey Waldron, Scott Wilhelm and Vann Smith

Also in attendance was Kurt Hoffman of KH Engineering

Members Absent: Christopher Balogh and Donna Lizanich

Scott Wilhelm took the Oath of Office as a member to the Board of Health.

Tony Szumski made a motion, seconded by Jeff Waldron to accept the minutes of January 12, 2017. Motion carried.

Kurt Hoffman showed plans for a new septic tank and new disposal field for Block 16.06 Lot 10 at 170 Rummel Road. He explained that waivers are being requested as the proposed disposal bed will be only 73 feet from the existing well which does not meet the 100 foot setback requirement by code.

A letter dated 11/1/89 by D&L Well Drilling certified that there is 50 feet of casing in the well. The toe of the mound will be along the property line which is less than the 10 foot setback Hunterdon County policy. He will inspect the grading and certify that grading will not lead to any off site water problems.

The engineer is proposing to reduce the size of the field by not overdesigning the disposal field by 50% due to existing ejector pump, by applying to the DEP for a waiver from this requirement through a (TWA) permit.

After reviewing the plans and discussion, Tony Szumski made a motion to grant the waivers, seconded by Jeff Waldron. A vote was taken, with a unanimous *yes* by all members present.

The following correspondence was given to members present.

Hunterdon County Division of Public Health Services
 Memo to Pearl Hammerstone, Secretary February 3, 2017
 Re: Septic System Alteration Waivers (Revised Report)
 Block: 16.06 Lot: 10 170 Rummel Road, Milford, NJ

2. NJ Health New Jersey Department of Health January 23, 2017

Subject: *Candida auris* in New Jersey

Interim Recommendations for Healthcare Facilities and Laboratories

NJ Health New Jersey Department of Health

Respiratory Virus Surveillance Report New Jersey Department of Health Communicable Disease Service Week Ending January 14, 2017 (MMWR week 2)

NJ Health New Jersey Department of Health

To: Health Officer

From: Shereen Semple, Director - Office of Local Public Health

Date: February 7, 2017

Subject: Performance Evaluations of New Jersey Local Health Agencies

New Jersey Department of Health Division of Epidemiology, Environmental, and Occupational Health Infectious and Zoonotic Diseases Program New Jersey Animal Rabies Cases by County and Species January 1, - December 31, 2016

3. NYC New York City Department of Health and Mental Hygiene 2017 Alert #3

Leptospirosis Clyster in the Concourse Area of the Bronx

## BOARD OF HEALTH JANUARY 12, 2017

On Thursday, January 12, 2017, at 7:35 P.M., the reorganization meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road.

Before the meeting was opened, the Pledge of Allegiance was recited.

Secretary Pearl Hammerstone opened the reorganization meeting by reading the following statement.

Adequate notice of this reorganization meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 8, 2016, by:

- Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
- 2. Mailing the same to the Hunterdon County Democrat and the Express Times.

Members present at the meeting: Pearl Hammerstone, Tony Szumski, Donna Lizanich, Audrey Balogh, Jeffrey Waldron and Vann Smith

Members Absent: Christopher Balogh and new Liaison from Township Committee, Scott Wilhelm

Audrey Balogh, Steven Vann Smith and Pearl Hammerstone took the Oath of Office as required for their reappointments to the Board of Health.

By motion of Tony Szumski, seconded by Donna Lizanich, Audrey Balogh was nominated Chairperson for the year 2017. Motion carried by a unanimous vote of all members present. Audrey Balogh made a motion to appoint Tony Szumski Vice-Chairperson, seconded by Donna Lizanich. Motion carried by a unanimous vote of all members present.

Chairperson Audrey Balogh conducted the meeting.

Tony Szumski made a motion, seconded by Donna Lizanich to accept the minutes of December 8, 2016. Motion carried.

The following correspondence was given to members present.

Hunterdon County Division of Public Health Services
 Memo to Pearl Hammerstone, Secretary December 20, 2016
 Re: Septic System Alteration Waivers
 Block: 16.06 Lot: 10 170 Rummel Road, Milford, NJ

2. CDC HEALTH ADVISORY

Distributed via the CDC Health Alert Network December 14, 2016 Subject: Public Health Advisory: Zika Virus Transmission in Brownsville, TX

 NJ Health New Jersey Department of Health December 17, 2016
 Subject: Public Health Alert: Avian Influenza A H7N2 Infections in Cats at the Manhattan Animal Care Center Shelter

NJ Health – Zika Virus – Public Information Update/phone script December 9, 2016 2:00 p.m.

\*\* Highlighted text indicates new, revised or updated information

NJ Health - Zika Virus - Public Information Update/phone script December 19, 2016 9:00 a.m.

\*\* Highlighted text indicates new, revised or updated information

 Hunterdon County Department of Public Safety Division of Public Health Services 1/06/17 Subject: Public Health Info: Northeastern Basic Course for Principles of Infection Prevention and Control, April 3-7, 2017

Hunterdon County Department of Public Safety Division of Public Health Services **Final Notice of Violation** January 5, 2017 Solid Waste Issued by Mario Filippi Ms. Y. Pyatt, 440 Church Road, Milford, NJ 08848

5. BTPTA The Main Event

Friday, February 3, 2017, At the Grand Colonial Tricky Tray, Wine Tasting to benefit Bethlehem Township NJ Schools

The above correspondence was discussed and action taken as necessary.

Tony Szumski made a motion to adjourn the meeting, seconded by Jeffrey Waldron. The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Pearl M. Hammerstone, Secretary

 New Jersey Local Boards of Health P.O. Box 5069, Kendall Park, NJ January 30, 2017
 NJLBHA Association Annual Membership Renewal Notice

The above correspondence was discussed and action taken as necessary.

Audrey reported that a Township resident had a serious head injury after being mauled by three dogs at the end of December. The resident was transported to Lehigh Valley Hospital, Cedar Crest, for treatment. The local Board of Health did not receive any information on this dog bite, so we do not know if the dogs were quarantined. Audrey will follow up with Animal Control and the County Board of Health for information on this incident.

Jeff Waldron stated that China is having a very serious problem with the Avian Flu.

It was reported that a property on Hawks Schoolhouse Road has had sofas along the road for about a month. There have been rain showers and snow covering this furniture, which was probably put along the road for anyone to pick up. The wild animals could possibly build a nest or move into this furniture at this time. Pearl will report this issue to the Zoning Officer.

Tony Szumski made a motion to adjourn the meeting, seconded by Jeffrey Waldron. The meeting adjourned at 8:05 P.M.

Respectfully submitted,

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Pearl M. Hammerstone, Secretary

## BOARD OF HEALTH MARCH 8, 2017

The regularly scheduled meeting of the Holland Township Board of Health was cancelled due to lack of an agenda.

Respectfully submitted,

Beaul M. Hammerstone, Secretary