On Thursday, October 11, 2018, at 7:30 P.M., the regularly scheduled 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.

The meeting was called to order by Chairperson, Tony Szumski, 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 21, 2017, by:

- 1. 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, Donna Lizanich, Tony Szumski, Audrey Balogh, Robert Thurgarland, Christopher Balogh, and Vann Smith. Erica Busch. P.E.

Members Absent: Jeffrey Waldron

Audrey Balogh made a motion, seconded by Donna Lizanich, to accept the minutes of September 13, 2018. Robert Thurgarland abstained. Motion carried by ayes from Tony, Audrey, Pearl, Christopher and Donna.

Erica Busch was present to explain the septic alteration plans to correct a malfunctioning system with no expansion on Block: 24 Lot: 14

Waiver requests are needed for the proposed disposal bed being only 87 feet from the existing well which does not meet the minimum 100 foot setback requirement by code. The distance can be reduced to 50 feet per 7:9A-4.3 if there is 50 feet of casing in the well. There is only 20 feet of casing. An ultra violet treatment system will be installed on the well. There were no passing permeability tests obtained on this property. Two basin flood tests were conducted in February and April, during the frost and wet times. The engineer is overdesigning the system by 25% to account for the poor permeability.

After discussion with Erica Busch and the Board, Audrey Balogh made a motion to grant the two waivers for the property at 266 Spring Garden Road, Block: 24 Lot: 14. The proposed disposal bed being only 87 feet from the existing well, with the requirement of a (UV) ultra violet treatment system be installed on the well with a passing water test for coliform. The waiver for poor permeability will be addressed by the engineer overdesigning the system by 25% to account for the poor permeability and will inspect the entire installation and provide a final certificate of compliance. Tony Szumski seconded the motion. A roll call vote was taken – Robert Thurgarland, aye; Donna Lizanich, aye; Pearl Hammerstone, aye; Tony Szumski, aye; Audrey Balogh, aye; Christopher Balogh, aye; Vann Smith, aye.

The following correspondence was given to members present.

1. Memo to Pearl Hammerstone, Secretary October 4, 2018

From: Robert Vaccarella, REHS
Re: Septic System Alteration Waiver
Holland Township Block: 24 Lot: 14
266 Spring Garden Road, Milford, NJ

St. Hubert's Animal Welfare Center Animal Control Services
 3201 US Highway 22E Branchburg, <u>www.sthuberts.org</u>
 Detailed Dispatch Summary – Date Generated October 1, 2018 September 1 to September 30, 2018
 Two Redemption Forms

3. Hunterdon County Department of Public Safety July 14, 2018

Division of Public Health Services
Temporary Food Event Inspection Report

Holland Township Farmers Market

971 Milford Warren Glen Road, Rt. 519, Milford NJ 08848

Risk Type: 1

REHS: B-2225 Daniel Wyckoff 7/14/2018

Reason: Temporary Event 4+

Results: Satisfactory

The above correspondence was discussed and action taken as necessary.

Christopher Balogh questioned if we heard anymore regarding the violation on Block 9 Lot 44, 168 Bellis Road, dated June 29, 2018, Ponding of septic effluent visible on surface of ground. Mr. Dawson was required to pump his tank and give a receipt to the Hunterdon County Division of Health within 48 hours.

(Pearl stated she has not gotten any information regarding this issue but will call Debra Vaccarella to find out the status of this violation. She will also request documentation and updates on violations and waivers the Board has granted asking for passing water test, etc. as we have no way of knowing if all requirements of the waiver have been met.)

Robert Thurgarland stated a formal request should be written to Tadhgh Rainey or Karen DeMarco to request documentation of various reports.

Christopher Balogh suggested we should have an address on the Holland Township website so that all e-mails from the County Board of Health can go to the Township Building for retrieval and printing. Vann Smith seconded the motion. The motion was approved by everyone in attendance.

Robert Thurgarland will look into this matter and report back to the Board.

Christopher Balogh received a phone call from the CDC call center in Arizona. It was a CDC National Immunization Survey. He was asked various questions during the survey. He stated it was not a scam, they are legitimate.

Audrey and Christopher Balogh will not be attending the Board of Health meeting in November. Donna Lizanich will also be absent.

Christopher Balogh made a motion to adjourn the meeting, seconded by Donna Lizanich. The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Beauf III. Hanquerstone Pearl M. Hammerstone, Secretary