On Thursday, August 8, 2019, 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, Audrey Balogh 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 13, 2018, 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, Lisa Mickey, Christopher Balogh and Jeffrey Waldron

Members Absent: Vann Smith

Also in attendance was Steve Parker, a representative for Kurt Hoffman Engineering

Tony Szumski made a motion, seconded by Christopher Balogh, to accept the minutes of July 11, 2019. Motion carried.

Septic System/malfunctioning Alteration Waiver Request – Block: 5 Lot: 72 432 Bellis Road, Milford, NJ Mr. Parker was representing Kurt Hoffman on a septic system waiver request, showed plans to correct a malfunctioning system with no expansion. The design is in full conformance with 7:9A except the proposed disposal bed will be only 79 feet from the existing well, which does not meet the minimum 100 foot setback requirement by code. This will be a gravity system with a new septic tank. As per 7:9A-4.3 the distance can be reduced to 50 feet provided there is 50 feet of casing in the well. The engineer provided a document from Clinton Well & Pump Service, dated June 13, 2019 showing there is 34 feet of casing in the well. He is proposing an ultra violet (UV) treatment on the well with a passing coliform test from a NJ certified laboratory provided to the Hunterdon County Board of Health.

After discussion, Christopher Balogh made a motion to grant the waiver for Block 5, Lot 72 for the distance of the well to the proposed disposal bed, with the stipulation that a water test must be taken and a UV system be installed. A roll call vote was taken. Lisa Mickey, aye; Donna Lizanich, aye; Pearl Hammerstone, aye; Audrey Balogh, aye; Christopher Balogh, aye; Tony Szumski, aye; and Jeff Waldron, aye. It was a unanimous *aye* vote to grant this waiver.

The following correspondence was given to members present.

1. Hunterdon County Department of Health

To: Pearl Hammerstone, Secretary July 12, 2019

From: Dawn Faltings, REHS

Re: Septic System Waiver Request

Block 5 Lot 72 432 Bellis Road, Milford, NJ

2. St. Hubert's Animal Welfare Center Animal Control Services 3201 US Highway 22E Branchburg, www.sthuberts.org

Detailed Dispatch Summary – Date Generated August 1, 2019 July 31 to July 31, 2019

St. Hubert's Redemption Form, July 18, 2019

3. Hunterdon County Department of Health

Animal Bite Report, June 14, 2019

A township resident's cat bit him on the ear. No vaccination shown on the report.

Confinement required for 10 days.

Animal Bite Report July 21, 2019

An out-of-state male was bitten on the face, hand and wrist by a Township resident's large dog. Dog had been vaccinated and is confined for ten days.

The above correspondence was discussed and action taken as necessary.

Cathy Miller is requesting information for the fall issue of the Holland Happenings.

Audrey will assemble information from the Board of Health and submit it to Cathy. Suggestions are reminder for flu shots, pneumonia shots (especially for the senior citizens and children), septic system care, and St. Huberts for dog and other animal notifications.

Jeff Waldron told the Board he will be resigning from the Board of Health in the next couple of months as he will be moving to New Hampshire for a new teaching job as an assistant professor.

Audrey thanked him for his time on the Board of Health and his contributions on many subjects with informative information. She wished him much success in his future endeavor.

Donna Lizanich attended a 16 hour course on July 23 and July 24 at the County Health Department building. The course, "Community Health Care Planning and Response to Disasters; Management and Planning Level", was conducted by the National Center for Biomedical Research and Training.

Christopher Balogh made a motion to adjourn the meeting, seconded by Donna lizanich. The meeting adjourned at 8.05 P.M.

Respectfully submitted,

Pearl M. Hammerstone, Secretary