1. CALL TO ORDER

2. ADEQUATE NOTICE
“Adequate notice of this Meeting of the Board of Health of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to both the DAILY RECORD and the OBSERVER TRIBUNE on January 12, 2018. Notice was filed with the Township Clerk, and notice was posted on the bulletin board in Township Hall on January 12, 2018.”

3. ROLL CALL: Mrs. Reale, Mrs. Desbiens, Mr. Smith

4. SALUTE TO THE FLAG.

5. APPROVAL OF JULY 2018 MINUTES: vote postponed due to absent members.

6. OLD BUSINESS: BOH Ordinance-I Fee Changes:
   First Reading by Mr. John Mills. Mr. Smith called for a vote.

   ROLL CALL: Mrs. Reale, Mrs. Desbiens, Mr. Smith.

7. NEW BUSINESS:

   A. BLOCK 112 LOT 39
      APPLICANT: 16 Oak Knoll Road
      APPLICATION: Septic Expansion, Careaga Engineering

      Robin Sellitto from Careaga Engineering; before the board for an expansion from a four bedroom to a five. The house is currently a five bedroom home, however the Health Department has the home on record as four bedroom. There is an existing 1,000 gallon septic tank, going to a D-Box and 2 seepage pits which will be abandoned in place. They will keep the existing tank, bring it up to code, and add a 500 gallon tank which will go to a gravity disposal field. No other variances requested: the well is in the front 125 ft from the septic field. It will not impact any of the neighbor’s property lines.
      Mrs. Sellitto went through Mr. Korshalla’s memo letter comments, which had no additional request for changes. Mrs. Sellitto read Ms. Freer’s review memo; no additional changes.

      Mr. Smith called for a vote.
      ROLL CALL: Mrs. Reale, Mrs. Desbiens, Mr. Smith.
B. BLOCK 107 LOT 6
APPLICANT: 6 Kendall Court
APPLICATION: Septic Expansion, Yannacone, Villa, & Aldrich

Mr. Ryan Smith representing Yannacone, Villa, & Aldrich, asking for a septic expansion. It is an existing 4 bedroom house that is undergoing a renovation, architectural plans were submitted. It will be a six bedroom house, the existing septic tanks will be abandoned in place, and a new 1500 gallon tank, and 2000 gallon gravity dosing pump tank. The proposed bed will be 185 ft from the existing well. Mr. R. Smith read Mr. Korshalla’s memo letter comments, which had no additional requests for change. He then read Ms. Freer’s review memo; no additional changes requested.

Mr. J. Smith called for a vote.
ROLL CALL: Mrs. Reale, Mrs. Desbiens, Mr. Smith.

C. BLOCK 146 LOT 10
APPLICANT: 45 Tempe Wick Rd
APPLICATION: Septic Expansion, Yannacone, Villa, & Aldrich

Mr. Ryan Smith representing Yannacone, Villa, & Aldrich, asking for a septic expansion. Renovation for a 6 bedroom house; Mr. Jesse Smith noted it is the old Dos Pasos property. Ryan Smith stated it will be a gravity system, with a 1500 gallon septic tank, down to a disposal bed which will be below the proposed pool and patio design. Mr. Mills asked about the public land, and the 25 ft setback. Mr. R. Smith confirms they are within range. Mr. J. Smith asked about the caretaker’s property, if it was included in the land, it is not. There is no impact on the property, according to the overview plan. Mr. R. Smith goes through Mr. Korshalla’s memo letter comments, which had no additional requests. Mr. Smith reads Ms. Freer’s review memo; no additional requests.

Mr. J. Smith called for a vote.
ROLL CALL: Mrs. Reale, Mrs. Desbiens, Mr. Smith.

8. HEALTH OFFICER’S MONTHLY REPORT
July 2018
Mrs. Gorman and Ms. Freer review the report for July 2018. Copies of monthly reports are available in the Health Department.

9. SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD:

10. GENERAL CORRESPONDENCE.

11. ADJOURNMENT Mr. Smith calls for adjournment.