

BOARD OF HEALTH - TOWNSHIP OF MENDHAM
July 30, 2018 - 7:30 p.m.

MEETING MINUTES

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. Desbiens, Mr. Smith, Mr. Weber, Mr. West

4. SALUTE TO THE FLAG.

Mr. West motioned to appoint Mr. Jesse Smith as a full member of the Board. Mr. Weber seconded the motion:

ROLL CALL – Mrs. Desbiens, Mr. Weber, Mr. West

5. APPOINTMENT OF JESSE SMITH TO THE BOARD OF HEALTH.

Oath of Office administered by Township Attorney John Mills.

6. APPROVAL OF JUNE 25, 2018 MINUTES.

Mr. West had some notations on the well information in the minutes. There is discussion regarding the details of the well casing: Ms. Politi agreed to change the minutes to reflect the clarification.

Mr. West motioned to approve as amended. Mr. Weber seconded the motion.

ROLL CALL – Mrs. Desbiens, Mr. Smith, Mr. Weber, Mr. West

7. OLD BUSINESS: None.

8. NEW BUSINESS:

A. BLOCK 143 LOT 2

APPLICANT: 151 Mendham Road East

APPLICATION: Septic Alteration with variances- Careaga Engineering

Robin Sellitto from Careaga Engineering, before the Board for a septic alteration. The home is an existing three bedroom house, which will remain a 3 bedroom house. The variance is for the distance for the disposal field from the property line. The field will go

in the exact location of the existing field. They have an existing 1000 gallon septic tank that will remain; they are adding a 1000 gallon pump tank and digging out the existing stone, laterals, and the 4 ft zone of treatment. They will add a pump tank for the existing field and the zone of treatment will work up from there. The variance is for Lot 3: the neighbor's well is far enough away, their septic is more than 50 ft away however they were notified because of the distance to the property line which is 18.1 and requirement is 25ft.

They will stake out the field due to proximity to the property line.

Mr. West asked if there is anyone in the audience that would like to comment. Since there are no comments, he motioned to approve as submitted. Mr. Weber seconded the motion.

ROLL CALL – Mrs. Desbiens, Mr. Smith, Mr. Weber, Mr. West.

B. BLOCK 100 LOT 63

APPLICANT: 78 Roxiticus Road

APPLICATION: Subdivision, Septic feasibility- Parker Engineering

Steve Parker from Parker Engineering seeking subdivision approval for this property. They have applied to the Planning Board and meeting with the Technical Review Committee, and they are looking for is a letter stating the Board has approved for Septic Feasibility. They are subdividing one lot into 2 lots, and the property will be divided into approximately 5.5 acres per lot. They have done soil tests which were K-3 or better, and can certainly each support a septic system. Right now, they are looking for confirmation from the Board in the form of a letter, that the lots are suitable for septic in the subdivision. The existing well will remain on lot one, and a new well will be drilled on lot two. Mr. Parker showed there are no comments from the professionals. Mr. Mills stated he would prepare a Resolution; Ms. Politi will prepare a letter on town letterhead to show the Board approved and Mr. Parker can present at the TRC meeting scheduled in the morning. Mr. Mills agreed and to include a memorializing resolution would be provided next month.

Mr. West motioned to approve as submitted. Mr. Weber seconded the motion.

ROLL CALL – Mrs. Desbiens, Mr. Smith, Mr. Weber, Mr. West

9. HEALTH OFFICER'S MONTHLY REPORT

June 2018

Mrs. Gorman reviewed the monthly report, and reviewed the new fee schedule for discussion.

Mr. West motioned to approve the report as submitted. Mr. Weber seconded the motion.

ROLL CALL – Mrs. Desbiens, Mr. Smith, Mr. Weber, Mr. West

10. SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD

11. GENERAL CORRESPONDENCE

12. ADJOURNMENT