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, Mr. Smith, Mr. Weber, Mr. West. Mr. Luke Wikander in for Mr. Mills.

4. **SALUTE TO THE FLAG.** Led by Mr. West.

5. **APPROVAL OF AUGUST 2018 MEETING MINUTES.** Mr. Smith motions to approve. **ROLL CALL**: YES - Mrs. Reale, Mr. Smith, Mr. Weber, Mr. West.

6. **OLD BUSINESS:** BOH Ordinance-1 Fee Changes Second Reading. Discussion ensues on the changes made in the Ordinance prior to the last meeting. There was no public comment.
   - Mr. West motions to approve. Mr. Weber seconds. No public comments. **ROLL CALL**: Mrs. Reale, Mr. Smith, Mr. Weber, Mr. West.

7. **NEW BUSINESS:**

A. **BLOCK 141 LOT 2**
   - **APPLICANT:** 43 Tingley Rd
   - **APPLICATION:** Septic Application with Variances-Yannacone, Villa, & Aldrich

   Ryan Smith, Professional Engineer and Land Surveyor representing Yannacone, Villa and Aldrich for client Doug Decker, 43 Tingley Rd. They were contacted for the failing 4 bedroom septic; they performed soil logs and the best soils were found in the back left. High mottles and groundwater on the property, so this will be a mounded, pump system to get up into the back yard. There is limited space, advanced wastewater treatment system was added to shrink the size of the disposal bed. They need the variance for the Mendham Township requirements of 25ft off the property line, both rear and side property line. They are in compliance for NJ State code which requires only 10ft. from the property lines. Mr. Smith reviews the memos submitted by Ms. Freer and Mr. Korshalla, including recommendations to sleeve the piping.

   Mr. West asked if they have noticed the neighbors; Mr. Smith confirms they have and he will provide copies of the letters to Ms. Freer and Ms. Politi.
Mr. West motions to approve. Mr. Weber seconds.

ROLL CALL: YES-Mrs. Reale, Mr. Smith, Mr. Weber, Mr. West.

B. BLOCK 100 LOT 54
APPLICANT: 21 Saddle Hill Road
APPLICATION: Septic Expansion-Parker Engineering

Dan Parker from Parker Engineering on behalf of 21 Saddle Hill Road, the home was built in 1978, and is a three bedroom. They were contacted after the inspection noted the septic was failing and the home is for sale; they are requesting to expand the system to a four bedroom but there is no plan to expand the home right now. There is no waiver requested, it does have trenches due to the topography of the property. Mr. Parker noted they are just general comments in the review letters provided by Ms. Freer and Mr. Korschalla. Mr. West stated if they choose to expand the home, they should be required to come back before the Board. Mr. parker said he would add a note to the plan.

Mr. West motions to approve with the addition of the requested note. Mr. Weber seconds.

ROLL CALL: YES-Mrs. Reale, Mr. Smith, Mr. Weber, Mr. West.

C. BLOCK 100 LOT 36
APPLICANT: 7 Union Schoolhouse
APPLICATION: Septic Expansion- Careaga Engineering

Robin Sellitto before the board, the homeowner is putting the home on the market, and currently has a cesspool. It has extreme steep slopes; they are seeking a variance for the distance of the septic tank to the dwelling. They checked the basement to see if they could re-route the plumbing to come out the side of the house, but it is not possible. The treatment unit will be placed on the side yard where the current cesspool is; they will also utilize trenches for the system. The well is 55.5 ft from the proposed system; the well has 53ft of casing. Mr. Weber asked about the 3 boxes on the bottom the plan; Mrs. Sellitto explained this Aerotech system has three tanks. They will pump up to the D-box out to the trenches. It’s a large piece of property but due to the steepness there is no where to put the system. The house was actually built into the slope; Mrs. Sellitto offers to show photos of the property; Mr. Smith asked if there was a possible better location due to the large property. Mrs. Sellitto explained there is also a category one stream in addition to the slopes. They are also getting a GP-24 permit for wetlands from the State. This is the best location; without removing trees. Ms. Freer concurs that this is the best option.

Mr. West motions to approve.

ROLL CALL: YES-Mrs. Reale, Mr. Smith, Mr. Weber, Mr. West.

8. HEALTH OFFICER’S MONTHLY REPORT
August 2018- Ms. Freer reviews the monthly report. Discussion about the inspection and state of violation at Alcott Manor ensued. Ms. Politi stated she had contacted DCA regarding the meals and state of the facility.

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

10. **GENERAL CORRESPONDENCE.**

11. **ADJOURNMENT**