

**BOARD OF HEALTH – TOWNSHIP OF MENDHAM
MEETING MINUTES
November 23, 2021 – 7:30 P.M.**

CALL TO ORDER: *Wendy Parrinello, Board Secretary*

STATEMENT OF 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 the Observer Tribune and Daily Record on February 8, 2021. Notice was posted on the bulletin board in the Township offices and notice was filed with the Township Clerk.

SALUTE TO THE FLAG: *Led by Mr. Jesse Smith*

THOSE IN ATTENDANCE:

Mr. Jesse Smith
Mr. Benjamin Weber
Mr. Ken West
Mr. John Atkins, Alternate

APPROVAL OF OCTOBER 26, 2021 MEETING MINUTES

Mr. Atkins makes a motion to accept the minutes with the technical modifications given. Mr. West seconds the motion.

ROLL CALL: YES – Mr. Smith, Mr. Weber, Mr. West, Mr. Atkins

BUSINESS

BLOCK 131 LOT 32

APPLICANT: Philip Williams

APPLICATION: Alteration Expansion/Change in Use – 4 Pitney Drive – Houser Engineering, LLC

- Mr. Jeffrey Houser is in attendance via Zoom and is the representative for the septic project at 4 Pitney Drive. Mr. Houser explains that this is an existing four-bedroom home where the septic system is reaching the end of its life. The home does have an existing ejector pump in the basement, which is currently servicing a convenience bathroom. While there are no immediate plans to expand the home, the current owners are altering the septic system so that it services 5 bedrooms and also the ejector pump.
- Mr. Houser explains that the septic design illustrates a septic system that provides two 1000-gallon septic tanks, providing a total 2000-gallon capacity – this satisfies the minimum sizing for five bedrooms with an ejector pump of 1875 gallons.

- Mr. Houser continues that the disposal bed provides 1944 square feet, which is greater than the minimum requirement of 1932 square feet for five bedrooms with an ejector pump.
- There are no wells on the site – the property is serviced by public water.
- Mr. Weber explains that if in the future a five-bedroom home is proposed, Board of Health approval would be required, and that, a footnote that addresses the current bedroom count should be added on the septic plans.
- Mr. Smith confirms with the current owner, Mr. Williams, that he understands that the future expansion of the home would be subject to the Township ordinances in effect at that time. Mr. Williams states that he understands.
- Mr. West and Mr. Weber address Mr. Korshalla’s memo regarding the location of the silt fence and would like the updated septic design plan to illustrate the location of the silt fence.
- Mr. West makes a motion to approve the application with the provisions that a footnote that addresses the current bedroom count be added and that the location of the silt fence be illustrated on the septic plans. Mr. Atkins seconds the motion.

ROLL CALL VOTE – YES

Mr. Smith
 Mr. Weber
 Mr. West
 Mr. Atkins

BLOCK 142 LOT 18

APPLICANT: John Adelhelm

APPLICATION: Alteration Expansion/Change in Use – 2 Corey Lane – Yannaccone, Villa & Aldrich, LLC

- Mr. Ryan Smith is in attendance via Zoom and is representing the project at 2 Corey Lane. Mr. Smith explains that this is an existing five-bedroom dwelling and that the owner, Mr. John Adelhelm, is doing some modifications in the home that would result in an additional bedroom. In order to upgrade the septic system, further capacity will be required by adding a 1000-gallon tank with an f1 filter. The existing bed would be extended by 11.5 ft. It is a fill enclosed bed.
- There are no comments from the Board.
- Mr. West makes a motion that the plans are approved as is. Mr. Weber seconds the motion.

ROLL CALL VOTE – YES

Mr. Smith
 Mr. Weber
 Mr. West
 Mr. Atkins

BLOCK 131.01, LOT 1.06

APPLICANT: Pitney Farm Development

APPLICATION: New Construction - 5 Samuel Farm Lane - Engineering & Land Planning Associates, Inc.

- There are no representatives present for the septic project at 5 Samuel Farm Lane.
- Mr. Smith asks the Board if there are any comments on Mr. Korshalla's memo.
- Mr. West comments on the memo of silt fencing and soil conservation being assumed with new construction.
- Mr. Smith asks what the challenge is with silt fencing. Ms. Freer states that it's the contractor - they are supposed to put the silt fencing up, and if they do not, a letter to stop work may be issued from the County.
- Mr. West asks that septic plans show the addition of cleanouts near the outside of the house (within 5 ft. of the home).
- Mr. West makes a motion to approve the plans with the addition of the cleanouts near the house. Mr. Atkins seconds the motion.

ROLL CALL VOTE - YES

Mr. Smith

Mr. Weber

Mr. West

Mr. Atkins

HEALTH OFFICER'S MONTHLY REPORT

Reviewed by Ms. Freer. Full reports available in the Board of Health Office

October, 2021

- Dr. Carlos Perez has been working with the New Jersey Department of Health and their hired vendors to provide covid-19 immunization clinics at public school districts. Dr. Perez and Mayor Neibart have been in communication about hosting a clinic at the Mendham Township Elementary School. The dates are pending for a clinic, but the hope is that they will run by the end of the 2021 year. There are no pediatric doses for 12-17year olds. The doses provided will be the primary doses and the boosters.
- 16 new communicable disease investigations; 2 follow up communicable disease cases and 1 follow up with an exposure to rabies.
- Health check visits have resumed at the Township Municipal building and at the Township Public Library.
- Mr. West makes a motion to accept the health report as presented. Mr. Atkins seconds.

ROLL CALL - YES

Mr. Smith

Mr. Weber

Mr. West

Mr. Atkins

SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD

A. Shared Services Agreement Contract: Approved, Signatures Required.

- Mr. Weber states that he will take care to formally sign the contract.

B. Board of Health Meeting Schedule for 2022

- Official approval will take place at the Re-Organization meeting on January 25, 2022.

ADJOURNMENT

8:06 PM