

**BOARD OF HEALTH - TOWNSHIP OF MENDHAM**  
**MEETING MINUTES**  
**June 24, 2019 – 7:30 p.m.**

**CALL TO ORDER**

**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 January 29, 2019. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

**SALUTE TO THE FLAG**

**ROLL CALL:** Mrs. Reale, Mr. Smith, Mr. West.

**APPROVAL OF MAY 29, 2019 MINUTES.**

Mr. Smith motioned to accept the minutes. Mr. West seconded the motion.

**ROLL CALL: YES** Mrs. Reale, Mr. Smith, Mr. West.

**NEW BUSINESS:**

**A. BLOCK 112 LOT 15 – 68 Old Mill Road**

**APPLICANT: Charles Digney, P.E**

**APPLICATION: Alteration/Expansion**

- Charles Digney on behalf of the resident; no waivers requested.
- He reviewed Chris Korshalla, and Jessica Freer's review letters.
- The expansion is for a two bedroom to a three bedroom; the septic will be more than 300 feet from the stream on the property.
- Mr. Digney submitted a copy of approval and details of the system from the manufacturer, which had been requested by Ms. Freer. Mr. Korshalla requested architectural plans, which are not prepared yet.
- They will abandon the existing system once it is located.
- It is a self-contained eco-flow unit which will be located to the right of the house.
- Mr. West stated he does not see any dimensions; Mr. Digney said that will be added to the plan.  
Mr. West asked why go to this system; Mr. Digney said the benefit is the bed can be smaller with this type of system.
- Mr. West reviewed: add the cleanout to the plan, the dimensions of the bed, and present architectural plans when completed. Mr. Digney will confirm abandonment requirements with Ms. Freer.

- Ms. Freer requested the updated septic application to be completed as per the DEP standard, (the older form was submitted) forms available on the website. Mr. Digney agreed to the changes.

Mr. West motioned to accept as presented with the requested changes: Mrs. Reale seconded the motion.

**ROLL CALL: YES** Mrs. Reale, Mr. Smith, Mr. West.

## **HEALTH OFFICER'S MONTHLY REPORT**

*May 2019*

The report for May is reviewed by Ms. Freer.

Mr. West motioned to accept the report as presented with the requested changes: Mr. Smith seconded the motion.

**ROLL CALL: YES** Mrs. Reale, Mr. Smith, Mr. West.

## **SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD**

### **GENERAL CORRESPONDENCE**

### **ADJOURNMENT**