HARDING TOWNSHIP BOARD OF HEALTH Thursday, May 9, 2019

Regular Meeting Minutes

Dr. Cervone, Chairman, called the regular meeting of the Harding Township Board of Health to order on May 9, 2019, at 7:30 p.m., and announced the meeting was called in accordance with the laws of the State of New Jersey.

ROLL CALL:

Secretary Sharp called the following Board of Health members in attendance.

BOH Attendance: Mr. Boyan, Mrs. DiTosto, Dr. Kao, Dr. Lacz, Mrs. McKittrick, and Dr. Cervone

BOH Counsel: Ed Purcell

Absent: Mr. Platt

Health Department Attendance: Mrs. Lisa Sharp and Mr. George Byrnes

County of Morris Attendance: Miss Jacqueline Bourdony, REHS and Miss Casey Brady,

TREHS

Members of the Public: 0

<u>BOH WAIVER REQUEST - BOYAN, BLOCK 15, LOT 27.05 - PROPOSED BASEMENT BATHROOM W/EJECTOR PUMP FOR EXISTING 3 BEDROOM DWELLING:</u>

Let the record show that Mr. Boyan recused himself as the waiver request is for his residence.

Mr. Greg Yannaccone, Engineer, from Yannaccone Villa & Aldrich is here this evening representing Mr. & Mrs. Boyan, 61 Millbrook Road. Mr. Yannaccone explained they did some septic repair work at the property; repaired trenches and installed new dual compartment septic tanks. Mr. Yannaccone stated that it was the applicants desire to put a bathroom in their basement. In putting the application together, it was discovered that DEP relaxed the requirements for a convenience bathroom with an ejector pump. There are certain minimum requirements which needed to be met and were addressed with the septic repair. Mr. Yannaccone stated that this requirement was met by installing the dual septic tank. Harding Township has a requirement for a surge tank when there is an ejector pump in a basement.

Mr. Purcell, BOH Counsel, stated that Mr. Yannaccone is correct in his interpretation of the DEP rules that no TWA would be required. In review of the regulations that were adopted in 2012 along with published comments with the adoption, there is a comment requiring a bathroom in the basement which can be found in 44 N.J.R. 1047(a), comment 98; which states; a TWA would not be required if sanitary sewage will not flow by gravity from the realty improvement to the septic tank. Ejector pumps in a building would only require a TWA if the entire building sewer is pressurized to the septic tank. Mr. Purcell explained that the waiver request before the Board of Health this evening is from the Harding Township code for the surge tank. A discussion ensued regarding the requirement for the surge tank. Dr. Cervone asked for

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a motion to waive the requirement for the surge tank from Harding Township code; section 422-33. A motion was made by Mrs. DiTosto, seconded by

Mrs. McKittrick, Mr. Boyan recused himself, none opposed and with a vote of all ayes the waiver request for the surge tank was granted.

MINUTES OF MARCH 14, 2019:

Dr. Cervone asked if there were any questions with regard to the March 14, 2019 minutes. Mrs. DiTosto stated there was one typo on page 2; her last name was misspelled. Mrs. Sharp will make the correction. Upon a motion made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with a vote of all ayes, none opposed, the amended minutes for the March 14, 2019 meeting were accepted.

MONTHLY REPORTS FOR MARCH / APRIL 2019:

Dr. Cervone asked if there were any questions regarding the monthly Health Department reports for March and April 2019. Mr. Byrnes reported that several septic systems are being installed. Mrs. McKittrick asked about the septic complaint. Mr. Byrnes explained that the complaint was to addressed concerns of a resident for their septic.

With no further comments, Dr. Cervone asked for a motion to accept both March and April Health Department monthly reports. Upon a motion made by Mrs. McKittrick seconded by Dr. Lacz, and with votes of all ayes, none opposed the monthly reports for March and April 2019 were accepted.

COUNTY OF MORRIS MONTHLY REPORT OF ACTIVITIES FOR THE TOWNSHIP OF HARDING – MARCH / APRIL 2019:

A question was asked regarding measles. Dr. Cervone responded there are no cases in Morris County.

A question was asked regarding arsenicals. A discussion regarding private well water testing ensued. Information regarding well water testing will be posted on the Health Department website.

Miss Bourdony provided an update on the status of 2 Peachcroft Road's septic application.

Mrs. McKittrick mentioned that the Kemmerer Library is conducting a program; Meet Your Committee Members. Mrs. McKittrick attended and it was mentioned that having the public health nurse at the library is working well.

With no further comments, Dr. Cervone asked for a motion to accept the March and April Morris County monthly activities report. Upon a motion made by Mrs. DiTosto, seconded by Mr. Boyan, and with votes of all ayes, none opposed the monthly reports for Morris County for March and April 2019 were accepted.

<u>SHARED SERVICE FIRST QUARTER BILL BETWEEN MORRIS COUNTY AND HARDING TOWNSHIP:</u>

Dr. Cervone asked if there were any questions regarding the first quarter bill. Upon a motion made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with a roll call vote of all ayes, none

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opposed, the first quarter bill of \$17,977.59 between Morris County and Harding Township was approved.

<u>OTHER MATTERS THAT MAY COME BEFORE THE BOARD AND HEARING</u> PERSONS PRESENT:

Dr. Cervone asked Mr. Byrnes to explain the request for septic extensions before the Board. Mr. Byrnes reported that two of the requests for septic extensions are due to homes that are building built or rebuilt. The extension request for 5 Orchard is due to it has been very wet and they have been waiting till it gets dryer before they commence work on the septic. Dr. Cervone asked if there were any questions or comments on the septic extension requests. Upon a motion made by Mrs. DiTosto, seconded by Mrs. McKittrick and with a vote of all ayes, the Board of Health approved the septic extension requests for the following properties:

- 1. 595 Van Beuren Road 2nd and final extension
- 2. 33 Fox Hunt Road -1^{st} septic extension
- 3. 5 Orchard Drive 1st septic extension
- 4. 25 Primrose Trail -2^{nd} and final extension.

Mrs. McKittrick asked about the summer schedule for the Board of Health. Due to several Board members having conflicts with the July 2019 meeting, it was recommended to cancel the July 11, 2019 Board of Health meeting. Mrs. Sharp will send notification to the Observer Tribune.

ANNOUNCEMENTS/ADJOURNMENT:

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Seeing no further business, a motion to adjourn was duly made by Mrs. DiTosto, seconded by Mr. Boyan and with a vote of all ayes, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Lisa A. Sharp

Secretary, Board of Health