

**HARDING TOWNSHIP
BOARD OF HEALTH
Thursday, June 13, 2019**

Regular Meeting Minutes

Dr. Cervone, Chairman, called the regular meeting of the Harding Township Board of Health to order on June 13, 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: Mrs. DiTosto, Dr. Kao, Dr. Lacz, Mrs. McKittrick, Mr. Platt, Dr. Cervone

Absent: Mr. Boyan and Mr. Purcell, Esq.

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

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

Members of the Public: 1

MINUTES OF MAY 9, 2019:

Dr. Cervone asked if there were any questions with regard to the May 9, 2019 minutes. Upon a motion made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with a vote of all ayes, none opposed, the minutes for the May 9, 2019 meeting were accepted.

MONTHLY REPORT FOR MAY 2019:

Dr. Cervone asked if there were any questions regarding the monthly Health Department report for May 2019. Upon a motion made by Mrs. DiTosto seconded by Dr. Lacz, and with votes of all ayes, none opposed the monthly report for May 2019 was accepted.

Let the record show that Dr. Kao arrived at 7:35 p.m.

**COUNTY OF MORRIS MONTHLY REPORT OF ACTIVITIES FOR THE TOWNSHIP OF
HARDING – MAY 2019:**

Dr. Cervone asked if there were any comments or questions with regard to the Morris County Monthly May 2019 Report. An update on the following applications was provided.

- 2 Peachcroft Road – The Health Department received the signed bedroom count form and has completed the review of the septic and provided approval to the applicant.

- 6 Village Road – A brief update was provided to the Board on the septic system for this property. Their second septic permit extension will expire in June 2019. The septic is not substantially complete but the contractor is trying to meet the expiration date for the permit, however the rain has caused delays. Dr. Lacz asked if the septic plan has changed. Mr. Byrnes explained that the septic plan has changed slightly. The applicant went from an aeration to a coco filter.

Upon a motion made by Mrs. DiTosto, seconded by Mrs. McKittrick, and with votes of all ayes, none opposed the monthly report for May 2019 for Morris County was accepted.

OTHER MATTERS THAT MAY COME BEFORE THE BOARD AND HEARING PERSONS PRESENT:

A discussion regarding the fees for temporary one day food events ensued. Mr. Platt believes that when a Not For Profit has a function with multiple vendors for a one day event, the fee should be capped at \$50 for up to five vendors. A question was asked if the vendors of the one day event receive a profit. Mr. Byrnes responded yes. Mrs. Sharp informed the Board that the Board of Health Attorney could not make this evening's meeting and requests that the Board table this discussion for the August 2019 meeting. Mrs. Sharp mentioned Mrs. Stephanie Gorman, Assistant Health Officer for Morris County has prepared a detailed analysis regarding retail food licenses and has submitted a copy for review. Mrs. Sharp will review the information and update the analysis with information requested from the Board. Mrs. DiTosto was in favor of this and stated she would like to have the attorney present for this discussion and would like to see more information. Mrs. DiTosto would like to see the travel time and hourly rate included for the inspectors in the analysis. Mrs. Sharp will prepare the analysis and forward it to the Board for review before the August meeting.

ANNOUNCEMENTS/ADJOURNMENT:

Seeing no further business, a motion to adjourn was duly made by Mrs. DiTosto, seconded by Dr. Lacz, and with a vote of all ayes, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Lisa A. Sharp
Secretary, Board of Health