

**HARDING TOWNSHIP  
BOARD OF HEALTH  
TUESDAY, NOVEMBER 12, 2019**

**Regular Meeting Minutes**

Dr. Cervone, Chairman, called the regular meeting of the Harding Township Board of Health to order on November 12, 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. Lacz, Mrs. McKittrick, Mr. Platt, Dr. Cervone

**Absent:** Dr. Kao

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

**County of Morris Attendance:** Miss Casey Brady, REHS

**BOH Counsel:** Mr. Ed Purcell, Esq.

**Members of the Public:** 0

**BOH RESOLUTION #06-2019 – A RESOLUTION AMENDING A DECISION REGARDING THE APPEAL OF A HEALTH DEPARTMENT RULING REGARDING LOT 7.01 OF BLOCK 21 OF THE TOWNSHIP OF HARDING TAX MAP:**

Mr. Purcell, Esq., provided a brief summary of what is included in Resolution #06-2019 and explained the reasoning for the deed restriction. A condition to the appeal was a deed restriction on the property so that the art studio could not be used as an accessory residence. Mrs. Joelson agreed to the condition for the deed restriction and the Board of Health will be accepting BOH Resolution #06-2019 this evening along with the deed restriction on the property stating that the art studio therein cannot be used as an accessory structure. A discussion ensued.

Upon a motion made by Mr. Platt, seconded by Dr. Lacz, and with a roll call vote of all ayes, none Opposed, BOH Resolution #06-2019 along with the Deed Restriction is hereby accepted. A copy of the Resolution and Deed Restriction will be appended to these minutes.

**INTRODUCTION OF BOH ORDINANCE #01-2019—AN ORDINANCE REPLACING CERTAIN SECTIONS OF CHAPTER 410 – AMENDING DOG LICENSE FEES:**

Mrs. Sharp reported to the Board that the Finance Department has recommended increasing the dog license fees by thirty cents which would make the fees an even amount. The increase is as follows:

- For spayed/neutered dogs the fee would go from \$18.70 to \$19.00
- For non-spayed/non-neutered dogs, the fee would go from \$21.70 to \$22.00

A discussion ensued regarding dog license fees. Upon a motion made by Mrs. DiTosto, seconded by Mr. Platt, and with a roll call vote of all ayes, none opposed, the Board of Health accepted the increase to the dog license fees for 2020 by thirty cents. Mrs. Sharp explained that the public hearing and adoption of BOH Ordinance #01-2019 will be heard at the December Board meeting. Mrs. Sharp will advertise the introduction to the ordinance in the November 21, 2019 edition of the Observer Tribune.

**FORMAL REQUEST FOR EXTENSION OF SEPTIC PERMIT:**

Mr. Byrnes explained the following two requests for extension to their septic permits:

1. Alberta Uhran, Block 26.01, Lot 23, 67 Anthony Wayne Road – 1<sup>st</sup> septic extension request.
2. Barbara Coulter, Block 39, Lot 3, 25 Primrose Trail – 2<sup>nd</sup> septic extension request.

The Board of Health unanimously approved the two septic permit extension requested.

**MINUTES FOR JUNE 20, 2019:**

Dr. Cervone asked if there were any questions with regard to the June 20, 2019 minutes. Upon a motion made by Mr. Boyan, seconded by Dr. Lacz, Mrs. DiTosto and Mr. Platt abstained, and with a roll call vote of all ayes, none opposed the meeting minutes for June 20, 2019 were accepted.

**MINUTES FOR OCTOBER 10, 2019:**

Dr. Cervone asked if there were any questions with regard to the October 10, 2019 meeting minutes. Upon a motion made by Mr. Boyan, seconded by Dr. Lacz, and with a vote of all ayes, none opposed, the meeting minutes for October 10, 2019 were accepted.

**MONTHLY REPORT FOR OCTOBER 2019:**

Dr. Cervone asked if there were any questions regarding the monthly Health Department report for October 2019. Mrs. Sharp provided the results of the two influenza clinics held on October 22<sup>nd</sup> and 23<sup>rd</sup>. A question was asked regarding the number of attendees. Mrs. Sharp explained that the attendees continue to go down. It was suggested to have a conversation with the Health Officer regarding the clinics. Mrs. Sharp will contact Dr. Perez, Jr. and report back at the December Board meeting.

Upon a motion made by Dr. Lacz seconded by Mrs. DiTosto, and with votes of all ayes, none opposed the monthly report for October 2019 was accepted.

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

Dr. Cervone asked if there were any comments or questions with regard to the Morris County Monthly October 2019 Report.

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

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

***BOH 2020 Meeting Dates*** – Mrs. Sharp asked the BOH if they would like to continue the BOH meeting dates on the second Thursday of every month beginning at 7:30 pm. A discussion ensued. It was recommended to continue the meeting dates on the second Thursday of every month commencing at 7:30 pm. If any changes to the meeting schedule for 2020 becomes necessary, it will be discussed at a future BOH meeting.

***Master Plan Meeting*** – Mrs. McKittrick informed the Board that she attended the Planning Board’s Master Plan meeting. Concerns with regards to septic capacity were raised. They discussed the Lake, Green Village, and Village Road areas stating the septic capacity in these areas are restrained. Mrs. McKittrick stated the meeting was very well done.

Mrs. McKittrick also mentioned that a business owner on Mt. Kemble Avenue was there and made a statement about why the restaurants do not need to test their water when this business owner has to. Mr. Byrnes explained that the restaurants do test their water and the Health Department and Morris County check this when conducting their annual restaurant inspections. It was recommended that a letter to the business owner be sent from the Board of Health explaining that all restaurants conduct water tests. It was also recommended to put information on the Harding Township website regarding state certified labs.

**ANNOUNCEMENTS/ADJOURNMENT:**

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 8:05 p.m.

Respectfully submitted,



Lisa A. Sharp  
Secretary, Board of Health