

**HARDING TOWNSHIP
BOARD OF HEALTH
THURSDAY, JULY 13, 2023**

Meeting Minutes

Dr. Cervone called the July 13, 2023, meeting of the Harding Township Board of Health to order 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: Dr. Cervone, Mrs. DiTosto, Dr. Lacz, Mrs. McKittrick, and Mrs. Somers

Absent: Mrs. Chipperson and Mr. DeNave

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

County of Morris Attendance: Miss Shelby Meyers, REHS

BOH Counsel: Mr. Timothy Beck, Esq. in for Mr. Joseph Sordillo

Public: 2

**BOARD OF HEALTH WAIVER REQUEST – SHAWN O’CONNOR, BLOCK 3, LOT 3.01, 33
LOANTAKA LANE**

Mr. Timothy Beck, BOH Attorney, administered the swearing in to Mr. Mark Patalive, Engineer, E2M. Mr. Patalive explained that his firm was asked to prepare a subdivision of two properties. The purpose is to realign four lots of two (2) property owners. Mr. Patalive displayed the plans that showed the members of the Board of Health how the intersection of the two property owners looks. Mr. Patalive explained that the proposed redivision of land between the two (2) homeowners will result in a setback distance of 19.3 feet between the existing disposal field which serves Mr. O’Conner’s property and the new property line. The existing property setback is 20.1 feet. Mr. Patalive mentioned that Harding Township requires a minimum setback of 25 feet and the State requires a minimum of 10 feet.

Dr. Lacz asked where the neighboring wells are. Mr. Patalive mentioned that Mr. Anderson is on public water and Mr. O’Conner’s well is near the house. Mr. Byrnes commented that the property that is most impacted is Mr. Anderson and he is in support of this redivision. A brief discussion ensued.

Dr. Lacz made a motion to accept the setback distance of 19.3 feet, seconded by Mrs. DiTosto, and with a roll call vote of all ayes, none opposed, the waiver request for a setback distance of 19.3 feet was granted.

MINUTES OF JUNE 8, 2023:

Dr. Cervone asked if there were any questions with regard to the June 8, 2023 minutes. Upon a motion made by Mrs. Somers, seconded by Mrs. DiTosto, Mrs. McKittrick abstained, and with a roll call vote of all ayes, none opposed the meeting minutes for June 8, 2023 were accepted.

MONTHLY REPORT / FINANCIAL REPORT FOR JUNE 2023:

Dr. Cervone asked if there were any questions regarding the monthly Health Department report for June 2023.

Mrs. Sharp reported the Health Department received notification of a resident's dog that bit their child. The Police Department notified the Health Department that the owner surrendered the dog to a shelter that evening.

Mrs. Sharp reported that the Public Health Nurse has been at the Municipal Building one day a month since the Senior's do not meet during the summer months. Several employees have been taking advantage of her services. This is also open to all residents. The next scheduled day for Harding Township will be August 24, 2023 from 11 am to 12:30 pm with September the Public Health Nurse will to the Senior's meeting to conduct blood pressures.

Mr. Byrnes reported that he and Miss Meyers conducted a pre-operational inspection of Harding Township's Day Camp. The immunization reports were received and the camp has received a satisfactory inspection.

Dr. Cervone asked for a motion to accept the June 2023 monthly Health Department reports. Upon a motion made by Mrs. DiTosto, seconded by Dr. Lacz, and with a roll call vote of all ayes, none opposed, the monthly report for June 2023 were accepted.

**COUNTY OF MORRIS MONTHLY REPORT OF ACTIVITIES FOR THE TOWNSHIP
OF HARDING – JUNE 2023:**

Dr. Cervone asked if there were any comments or questions with regard to the Morris County Monthly Report for June 2023.

Miss Myers reported that in the monthly report under the Health Officer Activities, Dr. Perez, Jr. participated in a final after-action report (AAR) meeting regarding the County's emergency response for the COVID-19 pandemic. The County's Division of Public Health's ELC Grant is funding the preparation of an AAR which will detail strengths and weaknesses relative to the emergency response.

Educational material pertaining to the air quality resulting from the forest fires in Canada was distributed to all contract Municipalities. Miss Myers reported that the Morris County Public Health employees have been trained on the Lead Screener. It is light and easy to take on public inspections. Miss Myers distributed a copy of the calendar from the art contest to all BOH members.

Mrs. Somers asked if there were any complaints or observations regarding the air quality due to the fires in Canada. Miss Myers reported that she did not receive anything but will reach out to the Public Health Nurses.

With no further comments, a motion was made to accept the June 2023 Monthly County of Morris report by Mrs. DiTosto, seconded by Mrs. McKittrick, and with a vote of all ayes, none opposed the monthly Morris County report for June 2023 was accepted.

BOH REQUEST FOR SEPTIC EXTENSION:

Singh, Block 12, Lot 20.01, 216 Village Road, Green Village, NJ, 1st Septic Permit Extension – Mr. Byrnes explained that a tree fell on the resident's house and they decided to conduct an expansion on their home and they have just commenced working on the septic system.

Dr. Cervone asked if there were any further comments or questions. Upon a motion made by Dr. Lacz, seconded by Mrs. McKittrick, and with a roll call vote of all ayes, none opposed, the Septic Permit Extension for 216 Village Road was accepted.

Maddaluna, Block 32, Lot 1.25, Shalebrook Drive, NJ - 2nd/Final Septic Permit Extension – Mr. Byrnes explained that this is a vacant lot with wetlands. The applicant received approval from NJDEP and is looking to commence with the septic system.

Dr. Cervone asked if there were any further comments or questions. Upon a motion made by Mrs. DiTosto, seconded by Dr. Lacz, and with a roll call vote of all ayes, none opposed, the permit extension for Shalebrook Road was accepted.

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

No hearing persons were present.

Dr. Cervone reminded members of the Board that there will be no August meeting.

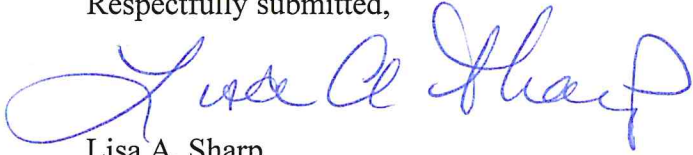
Mr. Byrnes reported that Wightman Farms has applied for a TWA pertaining to the replacement of their septic system. This will detail what their gallons per day will be. The Health Department will review the TWA application and then it will come back for final review. A discussion ensued regarding the septic system at Wightman Farms.

ADJOURNMENT:

With no further comments or discussions, Dr. Cervone asked for a motion to adjourn.

Upon a motion made by Mrs. DiTosto, seconded by Mrs. McKittrick, and with a vote of all ayes, none opposed, the meeting adjourned at 7:56 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Lisa A. Sharp". The signature is fluid and cursive, with the first name "Lisa" being the most prominent.

Lisa A. Sharp
Secretary, Board of Health