

**WARREN BOARD OF HEALTH  
SPECIAL MEETING MINUTES  
December 2, 2015 – 7:00 P.M.  
2<sup>ND</sup> FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING  
46 MOUNTAIN BOULEVARD, WARREN**

**Call to Order:** The special meeting of the Warren Township Board of Health was called to order at 7:05pm by Mr. Mal Plager, Chairman

**Flag Salute**

***The Opening Statement:*** Adequate notice of this meeting was given on November 18, 2015 by posting a copy on the Township Bulletin Board sending a copy to the Township Clerk, Echoes Sentinel and Courier News as required by the Open Public Meetings Act. We plan to adjourn no later than 10:00 P.M.

**Roll Call:**

Dr. DeMarco-	Absent	<u>Alternate #1</u>	
Mrs. Cooper-	Present	Mr. Rosenman-	Absent
Mr. Morlino-	Present	<u>Alternate #2</u>	
Dr. Sarraf-	Absent	Mrs. Dealaman-	Present
Mr. Lazo-	Absent		
Mr. Riley-	Present	Mr. Plager-	Present

**Privilege of the Floor:**

**New Business:       None**

**Old Business:**

- **Requested Modification to Connection Requirements Specified in Board of Health Ordinance 88-1A.**

Mr. James Wancho PE, Sewerage Authority Engineer, and Carl Checchio, Sewerage Authority Chairman gave a presentation to the Board of Health on the mechanics and design of a low-pressure sewage pump system. Mr. Wancho stated that the system would not work efficiently unless the amount of homes the line is designed for are connected.

Mr. Wancho stated that each homeowner would have its own pumping system that would pump up to the main sewerage line. The homeowner would be responsible to buy and maintain its own pumping system. It is recommended that the pumping system be connected to a generator for power outages.

The Board was concerned about the sewerage backing up into the houses from the main, but Mr. Wancho stated there is a backflow check valve on the tanks that prevent the sewerage from traveling backwards into the house.

The Sewerage Authority's goal is to implement programs where sewerage is wanted, but not easy to connect the standard way. The Sewerage Authority is asking the Board of Health to modify its Ordinance about connecting with a pump for low-pressure lines.

The Sewerage Authority is also asking for a time extension to connect from 30 days to 90 days. Mr. Wancho stated they felt the 90-day period is more feasible.

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- **Requested Modification to Connection Requirements Specified in Board of Health Ordinance 88-1A (continued).**

Mr. Plager stated the Board currently requires septic systems that split black water and grey water. How many stubs would the homeowner need? Mr. Wancho stated one. Both lines exiting the house would need to be connected outside the home for one stub.

The Board after discussion felt that there was no reason why Ordinance 88-1A could not be modified per the Sewerage Authority request to delete the exemption from hooking up to the public sewer if a pumping device would be necessary to be served by a low pressure public sewer system. The Board also discussed whether this exemption should remain for hooking up to gravity systems. The time to connect would also be changed from 30 days to 90 days. Mr. Plager requested that the hardship part of the ordinance remain and the Sewerage Authority's engineer [right person??] said that the Authority is not asking the Board of Health to remove the hardship exemption.

Mr. Checchio stated that he would bring the information discussed at tonight's meeting back to the Sewerage Authority for discussion at their next meeting. They will get back to the Board of Health after their meeting about whether to delete the exemption if a pump is required to hook up to a gravity system. [Kevin: Confirm these changes]

- **Warren Township Septic Ordinance Proposed Changes & Warren Township Board of Health Fee Schedule.**

The Board had a discussion as to what should be modified in ordinance (91-1a, 91-2a, 91-3a, 2007-2 and 2007-3) to create Ordinance 2016-1. Mrs. Cooper gave all her suggestions as to what changes she felt should be made. Other Board members still needed more time to review the material. It was decided that it would be best for the Board to create a small committee to take all the Boards suggestions and create Ordinance 2016-1. The Board decided to have Mr. Riley, the health officer, Kevin Sumner and the Attorney make up the committee. This Committee will report to the Board at the next meeting.

**Approval of Minutes:                    October 28, 2015**

**Motion was made by Mr. Riley second by Mrs. Cooper to amend the October 28, 2015 minutes.**

**Roll Call:**

Mrs. Cooper-	Yes
Mr. Morlino-	Abstain
Mr. Riley-	Yes
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

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**Resolution 2015-20**

24 Plainfield Avenue  
Block 97, Lot 55  
Block 101, Lot 4.04  
Block 96, Lots 37 & 38.01  
Application: Minor Subdivision  
Applicant: Dan Gallic  
Owner: Victor Sordillo  
Engineer: W. Leland Titus, PE

**Motion was made by Mrs. Cooper second by Mr. Riley to approve Resolution 2015-20 as read.**

**Roll Call:**

Mrs. Cooper-	Yes
Mr. Morlino-	Abstain
Mr. Riley-	Yes
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

**Resolution 2015-21**

101 Berry Hill Road  
Block 160, Lot 3.02  
Application: Variance from septic ordinance  
Owner/Applicant: Doug Jamieson  
Engineer: Stephen Parker, PE

**Motion was made by Mrs. Cooper second by Mr. Riley to approve Resolution 2015-21 as read.**

**Roll Call:**

Mrs. Cooper-	Yes
Mr. Morlino-	Abstain
Mr. Riley-	Yes
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

**Resolution 2015-22**

Oak and Elm Avenues  
Block 12, Lots 21, 22, 23, 24, 25, 26  
Block 19, Lot 3; Block 20, Lot 1; Block 21, Lot 2, Block 22, Lot 2  
Application: Major Subdivision  
Owner/Applicant: Oak and Elm Associates, LLC  
Engineer: Robert C. Moschello, PE; Gladstone Design, Inc.  
Attorney: Lloyd Tubman, Esq.

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**Motion was made by Mrs. Cooper second by Mr. Riley to approve Resolution 2015-22 as amended.**

**Roll Call:**

Mrs. Cooper-	Yes
Mr. Morlino-	Abstain
Mr. Riley-	Yes
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

**Correspondence:                    Please See Correspondence File**

**Middle-Brook Regional Health Commission Report**

Mr. Riley reported that the 2016 Budget was adopted by the Commission, with a 1.66% increase to the towns.

The REHS for Bound Brook going from Part Time- to Full Time is still pending.

The Commission is discussing whether to continue with the flu clinics since attendance is down. At the Blood drive, they had 9 donors.

Mr. Riley stated that the Commission would like to pass a resolution endorsing the statue prohibiting the sale of tobacco to anyone under the age of 21 years old.

**Reports of Employees/Health Officer Report**

**The Treasurer report of October 2015 was carried to the January 2016 meeting.**

**Adjournment:**

**Motion was made by Mrs. Cooper second Mr. Morlino to adjourn the meeting at 9:46pm.  
Motion carried by unanimous voice vote.**

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**Respectfully submitted,  
Barbara Streker, Clerk  
Warren Township Board of Health**