

WARREN BOARD OF HEALTH
Minutes – Special Meeting
June 8, 2016– 7:00 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN

Call to Order: The special public meeting of Warren Township Board of Health was called to order at 7:10pm by Mrs. Susan Cooper, Vice President

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on May 9, 2016 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-	Present	<u>Alternate #1</u>	
Mrs. Cooper-	Present	Mr. Rosenman-	Present
Mr. Morlino-	Absent	<u>Alternate #2</u>	
Dr. Sarraf-	Present		
Mr. Lazo-	Present		
Mr. Riley-	Present	Mr. Plager-	Present (7:25pm)

Ms. Laura Burger, of Stardust Trail, is considering becoming a member to the Board of Health and is here tonight to observe a meeting. She has a background in nutrition and is a graduate of Dayton University.

Resolution 2016-14

Award of Contract: Attorney to Board of Health

Motion was made by Dr. Sarraf second by Mr. Rosenman to approve Resolution 2016-14 as read.

Roll Call:

Dr. DeMarco	Yes
Mrs. Cooper-	Yes
Dr. Sarraf	Yes
Mr. Lazo-	Yes
Mr. Riley-	Abstain
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Privilege of the Floor: None

Correspondence: Please See Correspondence File

Approval of Minutes: April 13, 2016

Motion was made by Mr. Riley second by Mr. Rosenman to approve the April 13, 2016 minutes as distributed.

Voice Vote:

In Favor: Mrs. Cooper, Mr. Lazo, Mr. Riley, Mr. Rosenman, Mr. Plager

Opposed: None

Abstentions: Dr. DeMarco, Dr. Sarraf

Middle-Brook Regional Health Commission Report & Reports of Employees/Health Officer Report

The Commission had its last meeting on June 6, 2016.

Mr. Riley stated that the objectives for the 2016-2019 strategic plan were revised from the 2013-2016 plan and adopted at the meeting.

Mr. Riley stated that the Commission received a grant from the state health department and is using it to develop and implement a performance management system. The Health Educator is developing a performance management procedure for employee reporting.

The commission had two spring interns. One worked on the workforce development plan, but was unable to finish the project. The other intern worked on developing and standardizing operating procedures for the different inspections. A number of those procedures have been drafted and presented to the Commission.

The Culture of Health grant application results is still pending. The Healthier Somerset Partnership, in conjunction with the Commission, applied and has been ranked in the top ten applications to receive one of the 10 grants. The grant would be used to help with culture of health issues in Bound Brook and South Bound Brook.

The Healthier Somerset Partnership has received the Shaping New Jersey Grant, which will focus on Green Brook, Bridgewater, and North Plainfield. This grant focuses on complete streets and farm markets.

Mr. Riley stated that the Commission discussed the environmental control and education activities for the Zika virus.

Mr. Riley stated the Commission is now on social media.

Mr. Riley informed the Board that Mr. Page recently consulted for a Client of his. Board Counsel saw no conflict.

New Business:

Case #1 – 8 June 2016

25 Stiles Road

Block 212, Lot 16

Application: Minor Subdivision

Owner/Applicant: Warren Construction Co. Inc.

Engineer: Cathy Mueller, PE of Page Engineering

Attorney: Joseph Sordillo, Esq.

Mr. Kevin Page, PE, was present and sworn in to testify. Mr. Page stated that as of April 1, 2016 Page Engineering is known as Page Mueller Engineering.

Mr. Page testified that the Applicant proposes to subdivide the above referenced property consisting of 1.064 acres to create two (2) lots. The existing house is proposed to be demolished and two new homes will be constructed. Each lot will be served by public sewer as evidenced by Warren Township Sewerage Authority Resolution 16-33 and two new private potable wells will be drilled.

Mr. Page testified that this application has already been approved by the Planning Board and Sewer Authority.

Mr. Page testified that there are no environmental issues of concern on the subject property.

Mr. Page testified that the current well on the property was tested and needed chemical water softener. It was installed and retested and was satisfactory. This well is planned to be abandoned.

Mr. Page testified that there are no wetlands on this property. There are wetlands on the abutting property. A wetlands consultant mapped and surveyed them. The buffer does extend onto the applicant's property and a conservation easement is shown on the map. Mr. Page presented the revised plans showing the conservation easement "Exhibit 1a".

Mr. Page testified that the oil tank is located in the basement and will be abandoned and the dwelling will be served by natural gas.

Motion was made by Mr. Plager second by Mr. Rosenman to approve the application with an amendment to the wetlands and buffer on the plans.

Roll Call:

Dr. DeMarco	Yes
Mrs. Cooper-	Yes
Dr. Sarraf	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes

**Warren Township Board of Health
June 8, 2016
Page 4**

Resolution 2016-15

25 Stiles Road
Block 212, Lot 16
Application: Minor Subdivision
Owner/Applicant: Warren Construction Co. Inc.
Engineer: Cathy Mueller, PE of Page Engineering
Attorney: Joseph Sordillo, Esq.

Motion was made by Mr. Riley second by Mr. Plager to approve resolution 2016-15 as read.

Roll Call:

Dr. DeMarco	Yes
Mrs. Cooper-	Yes
Dr. Sarraf	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Case #2 – 8 June 2016

Old Church Road
Block 96, Lot 20
Application: Major Subdivision
Owner/Applicant: Old Church Road Associates, LLC
Engineer: Cathy Mueller, PE of Page Engineering
Attorney: Lloyd H. Tubman, Esq.

Mr. Kevin Page, PE, was present and sworn in to testify. Mr. Page stated that as of April 1, 2016 Page Engineering is known as Page Mueller Engineering.

Mr. Page testified that the Applicant proposes to subdivide the above referenced property consisting of 38.726 acres into ten (10) lots. Each lot will be served by public sewer as evidenced by Warren Township Sewerage Authority Resolution 16-32 and public water as evidenced by "Will-serve" letter from New Jersey American Water dated January 27, 2016. A NJDEP Letter of Interpretation dated March 13, 2009 and a NJDEP LOI extension dated January 13, 2015 have been submitted. The extension is valid until March 12, 2019. The original LOI identified wetlands of ordinary resource value and State open waters on the property.

Mr. Page testified that this property is next to Twin Brooks Golf course and was originally owned by Mr. Ness who died and left the property to the Jewish Federation.

Mr. Page testified that there were no structures on the property. He presented "exhibit 2A and 2B" that shows historical aerials from 1957 and 1972 that show the areas as farm land.

Mr. Page testified that there are delineated state open waters that flow from this property to the golf course. The applicant has established conservation easements along the western boundaries, eastern boundary by the golf course, and between individual lots.

Case #2 – 8 June 2016 (continued)

Mr. Page testified that the high power lines are not near the proposed dwellings. They are closer to Helen Street.

Mr. Plager asked if part of the property would be donated to the town as open space. Mr. Page testified no. That portion of the property has been sold to the abutting property owner.

Mr. Page testified that the golf course currently irrigates from the water flowing off the applicant's property. Mr. Page testified that he has met with the owners of the golf course and they wanted to make sure the applicant's property improvements will not intercept the current water flow. Mr. Page testified that an interceptor drain will be installed to collect water and it will be discharged to the state open water on the golf course property. Mr. Page is preparing an application for the DEP to cross the water stream. The rest of the water from the property will be discharge into a detention basin with a sand filter on the applicant's property. The water will not pond or become a mosquito breeding source.

Mr. Page testified that the applicant has received Warren Township Sewerage approval but since this property is in the Middlebrook sewerage district, they still need approval from the Raritan Valley Sewer Authority. The system will be gravity fed, but then pumped down Wexford.

Motion was made by Dr. Sarraf second by Mr. Riley to approve the application as presented.

Roll Call:

Dr. DeMarco	Yes
Mrs. Cooper-	Yes
Dr. Sarraf	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes- disappointed some of the property would not be donated to the town

- **Introduction and first reading of Ordinance 2016-1 – Standards for Individual Subsurface Sewage Disposal Systems**

Mr. Plager and Mr. Lazo both expressed their gratitude to the sub-committee (Mr. Riley, Mr. Rosenman, Mr. Sumner, and Ms. Pearlmutter) for all their hard work in revising the septic ordinance.

Motion was made by Mr. Plager second by Dr. Sarraf to approved Ordinance 2016-1 on the first reading. The second and final reading will be July 12, 2016

Roll Call:

Dr. DeMarco	Yes
Mrs. Cooper-	Yes
Dr. Sarraf	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes- has certain reservations, but finished product much better overall
Mr. Rosenman-	Yes
Mr. Plager-	Yes

- Introduction and first reading of Ordinance 2016-2 – Warren Township Board of Health Fee Schedule

Motion was made by Mr. Riley second by Mr. Plager to approve the first reading of Ordinance 2016-2 with the amendment to page 9. The second and final reading will be July 12, 2016

The Board made a change to the way applicants appeal Board of Health escrow bills.

Roll Call:

Dr. DeMarco	Yes
Mrs. Cooper-	Yes
Dr. Sarraf	Abstain
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Old Business:

Financial Reports:

Treasurer's Report: Receipts –March 2016

Receipts for Registrar:	\$340.00
Health	\$1,734.25
Application Fees	\$200.00
Septic and Well	<u>\$585.00</u>
Total Health	\$2,859.25
Dogs	\$762.00
Cats	<u>\$161.00</u>
Total Animal	\$923.00
Grand Total:	<u>\$3,782.25</u>

**Disbursements: March 2016
 Health:**

	<u>\$0.00</u>
Total Health Disbursement March 2016	\$0.00

Animal Control:

State Dog License Fee- March	\$46.20
Total Animal Control Disbursements	\$46.20

Total Disbursements – March 2016	<u>\$46.20</u>
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Warren Township Board of Health
 June 8, 2016
 Page 7

Treasurer's Report: Receipts –April 2016

Receipts for Registrar:	\$624.00
Health	\$1442.65
Application Fees	\$200.00
Septic and Well	<u>\$900.00</u>
Total Health	\$3,166.65
Dogs	\$344.00
Cats	<u>\$52.00</u>
Total Animal	\$396.00
Grand Total:	<u>\$3,562.65</u>

Disbursements: April 2016

Health:

Water Sample shipping	\$159.71
FST Printing- Inspection reports	\$357.00
1 st quarter Marriage License Report (11 @ \$25.00)	<u>\$275.00</u>
Total Health Disbursement April 2016	\$791.71

Animal Control:

State Dog License Fee- April	\$18.60
Total Animal Control Disbursements	\$18.60

Total Disbursements – April 2016 **\$810.31**

Treasurer's Report: Receipts –May 2016

Receipts for Registrar:	\$486.00
Health	\$1,324.50
Application Fees	\$175.00
Septic and Well	<u>\$440.00</u>
Total Health	\$2,425.50
Dogs	\$730.00
Cats	<u>\$24.00</u>
Total Animal	\$754.00
Grand Total:	<u>\$3,179.50</u>

Disbursements: May 2016

Health:

Water sample Fee	\$1,500.00
2 nd Quarter 2016 Middle-Brook Contract	<u>\$28,852.25</u>
Total Health Disbursement May 2016	\$30,352.25

Animal Control:

State Dog License Fee- May	\$92.40
Total Animal Control Disbursements	\$92.40

Total Disbursements – May 2016 **\$30,444.65**

**Warren Township Board of Health
June 8, 2016
Page 8**

Motion was made by Mr. Riley second by Dr. Sarraf to approve the Financial Reports of March, April and May with the amendment to March report.

Roll Call:

Dr. DeMarco	Yes
Mrs. Cooper-	Yes
Dr. Sarraf	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Adjournment:

**Motion was made by Dr. Sarraf second by Mr. Riley to adjourn the meeting at 9:30pm.
Motion carried by unanimous voice vote.**

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