

WARREN BOARD OF HEALTH
MINUTES
April 8, 2015 – 7:00 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN

Call to Order: The regular public meeting of the Warren Township Board of Health was called to order at 7:02 p.m. by Mrs. Susan Cooper, Vice-President.

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on March 10, 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-	Present	<u>Alternate #1</u>	
Mrs. Cooper-	Present	Mr. Rosenman-	Present
Mr. Morlino-	Absent	<u>Alternate #2</u>	
Dr. Sarraf-	Present	Mrs. Dealaman-	Present
Mr. Lazo-	Absent		
Mr. Riley-	Present	Mr. Plager-	Present

Privilege of the Floor:
None

Approval of Minutes: **February 11, 2015**

Motion was made by Mr. Riley second by Dr. Sarraf to approve the February 11, 2015 minutes as presented.

Voice Vote:

In Favor: Dr. DeMarco, Mrs. Cooper, Dr. Sarraf, Mr. Riley, Mr. Rosenman, Mrs. Dealaman, Mr. Plager

Opposed: None

Abstentions: None

Correspondence: **Please See Correspondence File**

Old Business:

Resolution 2015-10

13 Dead River Road
Block 15, lot 7.03
Application: Exemption from Warren Ordinance 88-1A
Owner/Applicant: Mr. Michael Paone
Engineer: Biggs Engineering Associates, P.A.

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Motion was made by Mr. Riley second by Dr. Sarraf to approve Resolution 2015-10 as amended by deleting sub paragraph B1A and renumbering.

Mr. Riley stated he felt that paragraph B1A (“Should the individual sewage disposal system serving the premises require alteration or repair”) and B1B (“Should the individual sewage disposal system serving the premises fail to function properly, safely and in accordance with all applicable laws and regulations or cease to provide reliable service”) were very similar and did not need to be repeated. He suggested that B1A be removed and the sub paragraphs renumbered.

Roll Call:

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

Resolution 2015-11

94 Mt. Bethel Road
Block 87, lot 1.01
Application: Site Plan
Owner/Applicant: Green Forest Associates, LLC
Attorney: Erwin C. Schnitzer, Esq.
Engineer: Fisk Associates, PE

Motion was made by Dr. Sarraf second by Mr. Riley to approve Resolution 2015-11 as read.

Roll Call:

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

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Discussion- (Parker Letter)

128 Mount Horeb Road

Block 56, lot 2.06

Application: Variance from Warren Septic Ordinance

Owner/Applicant: James Madalone Pension Plan c/o Mr. James Madalone

Engineer: Stephen E. Parker, PE

Attorney: Mr. David M. Hutt

Mr. Sumner stated this application was approved at the February 11, 2015 meeting. Since that approval, the property has changed hands. The previous owner had easement issues preventing access to the easements. The new owner has purchased the property and has since revisited the easement issues to access the sewers. The new owner has submitted an application for demolition of the existing house and a request to maintain the well as an irrigation well. Based upon the Boards approval of the septic system, the Health Officer cannot approve the well as an irrigation well. Mr. Sumner stated that he has spoken to the Engineer, Steve Parker. Based on the discussion and potential for the new owner to be able to access the public sewers through an easement, Mr. Parker has requested on behalf of the owner that the Board of Health defer action on the resolution while the new owner negotiates an easement agreement.

Macij Rogowski, new owner, was present and sworn in to testify.

Mr. Rogowski testified that he is the new owner of 128 Mount Horeb Road. He just bought the property from James Madalone.

Mr. Rogowski testified that he approached the neighbor at 126 Mount Horeb Road who has agreed to grant him an easement for sewer connection. He is asking the Board to put off approving the resolution at this time. He should have the agreement all complete by the end of April.

Mr. Rogowski asked the Board if he could demolish the existing house at 128 Mount Horeb Road. Mr. Sumner stated he had no concerns about the house demolition, but that Mr. Rogowski must protect the well during demolition.

Motion was made by Mr. Riley second by Mr. Plager to authorize the Health Officer to approve the demolition permits on the condition that the well is protected and that no further construction is to take place until the easement is granted or the resolution is approved.

Voice Vote:

In Favor: Dr. DeMarco, Mrs. Cooper, Dr. Sarraf, Mr. Riley, Mr. Rosenman, Mrs. Dealaman, Mr. Plager

Opposed: None

Abstentions: None

Motion was made by Mr. Riley second by Dr. Sarraf to adjourn the application concerning 128 Mount Horeb Road, Block 56, Lot 2.06, until the Board received further information concerning this application. The motion also took into consideration the letter received dated March 31, 2015 from Parker Engineering & Surveying.

Voice Vote:

In Favor: Dr. DeMarco, Mrs. Cooper, Dr. Sarraf, Mr. Riley, Mr. Rosenman, Mrs. Dealaman, Mr. Plager

Opposed: None

Abstentions: None

Resolution 2015-12

123 Old Stirling Road

Block 85, lot 15.03

Application: Major Subdivision

Applicant: Stirling Pond, LLC

Owner: Stirling Pond, LLC

Attorney: Joseph E. Murray, Esq.

Engineer: Craig W. Stires, PE

Mr. Sumner reminded the Board that this application had the pond that they were concerned about and that the Board asked the applicant to sample and analyze three items: the soils on the property, surface water in the pond, and the sediment in the pond after the water is drained. The property soil and pond water sample had to be completed before a resolution could be passed. The soil on the property has since been sampled to the DEP recommendations and the surface water in the pond has been tested. Nothing has been found that exceeded standards. Mr. Sumner stated that once the pond is drained, the applicant would test the sediment of the pond and submit those results to the Board.

Motion was made by Mr. Riley second by Dr. Sarraf to approve Resolution 2015-12 as read.

Roll Call:

Dr. DeMarco- Yes

Mrs. Cooper- Yes

Dr. Sarraf- Yes

Mr. Riley- Yes

Mr. Rosenman- Yes

Mrs. Dealaman- Yes

Mr. Plager- Yes

Resolution 2015-13

Resolution in Support of Legislation Clarifying Exemptions from Mandatory Immunizations for Students – Middle-Brook Regional Health Commission Resolution Number 2015-02

Mr. Sumner advised the Board this resolution is being considered for adoption by the Commission relative to pending legislation that will be going before the full legislature. This resolution supports two bills, one in each of the State’s legislative houses, the State Senate and State Assembly that clarifies the current language for exemptions from immunizations. Under the proposal, the medical exemption must be approved by a doctor, and the religious exemption would need a notarized document that attests to the actual religion. Currently no documentation is needed.

The Board had a discussion and provided feedback as to the format and language of the resolution they wanted in support of legislation clarifying exemptions from mandatory immunizations for students.

Motion was made by Mr. Riley second by Mrs. Cooper to amend the resolution to change the following: First, the word “generally” in the “Whereas” clause, “studies have demonstrated...” will be changed to “at times.” Second, the clause beginning “Whereas, the decrease in vaccination...” will be moved right after the “Whereas, the Star-Ledger...” clause. Third, the “Whereas, herd immunity...” clause will be moved to immediately after the clause beginning “Whereas, the decrease in vaccination...”

Roll Call:

Dr. DeMarco-	Yes
Mrs. Cooper-	Yes
Dr. Sarraf-	No
Mr. Riley-	Yes
Mr. Rosenman-	No
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

Motion was made by Mr. Plager second by Mr. Rosenman, to include the changes in Mr. Riley’s motion with the addition of the words “is overwhelming” and “for the majority of the population” to the clause beginning “Whereas, the scientific evidence...”

Roll Call:

Dr. DeMarco-	Yes
Mrs. Cooper-	Yes
Dr. Sarraf-	Yes
Mr. Riley-	No
Mr. Rosenman-	Yes
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

Mr. Plager and Dr. Sarraf left the meeting at 8:26pm

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

Mr. Riley stated that the Middle-Brook Regional Health commission adopted a Quality Improvement (QI) plan. The plan was formulated and adopted pursuant to a grant from the National Association of County and City Health Officials. One portion of the QI plan was to approve a new procedure for employees to complete more health inspections pursuant to the State Statutes. The Commission Employees are all buying into the QI Plan and are on the committee that formulated the plan.

The Commission also approved a contract to upgrade the computer system at a cost of \$9000. This includes new computers, software upgrades, and networking capabilities.

The Commission considered modifying some of the goals in its strategic plan. That was just discussed and no formal action was taken.

The Commission discussed the proposed legislation for changes to the religious exemptions for mandatory vaccines.

The contract for services with Bound Brook was approved.

The Commission adopted a final reading of the ordinance for quarantine and isolation based upon a state model ordinance.

The Commission approved amendments to its existing job descriptions to include language relative to quality improvement, emergency preparedness, cultural competences, and special public health competencies as defined by CDC and others.

Financial Reports:

Treasurer's Report: Receipts – December 2014

Receipts for Registrar:	\$468.00
Health	\$8,227.30
Application Fees	\$650.00
Septic and Well	<u>\$75.00</u>
Total Health	\$9,420.30
Dogs	\$2,152.00
Cats	<u>\$28.00</u>
Total Animal	\$2,180.00
Grand Total:	<u>\$11,600.30</u>

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Disbursements: December 2014

Health:	
Courier News- Special Meeting legal advertising	\$54.36
Strikeforce Sportswear (Jacket & 2 Shirts) -- Donna Ostman	<u>\$186.00</u>
Total Health Disbursement December 2014	\$240.36

Animal Control:

State Dog License Fee- December	<u>\$0.00</u>
Total Animal Control Disbursements	\$0.00

Total Disbursements – December 2014 **\$240.36**

Motion was made by Mr. Rosenman second by Dr. DeMarco to approve the December 2014 Financial Report as read.

Voice Vote:

In Favor: Dr. DeMarco, Mrs. Cooper, Mr. Riley, Mr. Rosenman, Mrs. Dealaman,

Opposed: None

Abstentions: None

Treasurer's Report: Receipts – January 2015

Receipts for Registrar:	\$396.00
Health	\$17,800.55
Application Fees	\$500.00
Septic and Well	<u>\$375.00</u>
Total Health	\$19,071.55

Dogs	\$5,552.20
Cats	<u>\$63.00</u>
Total Animal	\$5,615.20

Grand Total: **\$24,686.75**

Disbursements: January 2015

Health:	
4 th Quarter Marriage License (16@\$25)	\$400.00
2015 Registrar Association Membership- Barbara Streker	\$25.00
Registrar Binder and tabs	\$76.50
2015 NIGP Membership- Barbara Streker	<u>\$80.00</u>
Total Health Disbursement January 2015	\$581.50

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Animal Control:

State Dog License Fee- January	<u>\$850.20</u>
Total Animal Control Disbursements	\$850.20
Total Disbursements – January 2015	<u>\$1,431.70</u>

Motion was made by Mrs. Cooper second by Dr. DeMarco to approve the January 2015 Financial Report as read.

Voice Vote:

In Favor: Dr. DeMarco, Mrs. Cooper, Mr. Riley, Mr. Rosenman, Mrs. Dealaman,

Opposed: None

Abstentions: None

Adjournment:

Motion was made by Mrs. Dealaman second by Mr. Riley to adjourn the meeting at 8:33 pm. Motion carried by unanimous voice vote.

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