

**WARREN BOARD OF HEALTH
MEETING MINUTES
May 9, 2018 – 7:00 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN**

Call to Order: The regular public meeting of Warren Township Board of Health was called to order at 7:06pm by Malcolm Plager, Chairman/President.

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on January 27, 2018 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>	
Mr. Morlino	Absent	Ms. Burger	Present
Dr. Sarraf	Present	<u>Alternate #2</u>	
Mr. Lazo	Absent	Dr. Mandal	Absent
Mr. Riley	Absent		
Mr. Rosenman	Present	Mr. Plager	Present

Privilege of the Floor: None

New Business:

- **Case # 1**
Emmanuel Chinese Christian Church
104 & 108 Hillcrest Road
Block 200, Lots 6.03 & 7.01
Application: Site Plan and Variance from BOH Ordinance 7-5 (Solid Waste)
Owner/Applicant: Emmanuel Chinese Christian Church
Engineer: Stephen Parker, Parker Engineering & Surveying
Attorney: Richard M. Sasso, ESQ

Applicant has received Warren Board of Adjustment approval for minor site plan application, minor subdivision (merger of 2 lots into 1) application, and variance relief to use an existing dwelling as a place of worship. The applicant is seeking relief from the Board of Health's requirements for solid waste storage and disposal based on the limited nature of the operations at the site. Applicant is proposing a dumpster enclosure of 12 ft x 14 ft as opposed to the required 10 ft x 20 ft enclosure. The applicant is also proposing a wood enclosure as opposed to the required block enclosure. The site will be served by public water (current service) and public sewer (approved by WTSA Resolution No. 15-54.)

Applicant/Owner, Rev. Ke-Chiang Albert Lind, and Stephen Parker, Engineer were present and sworn in to testify.

The location was previously a residential dwelling that has been converted into a church. The Warren Board of Health ordinance requires a concrete dumpster area 20'X10'. Emmanuel Chinese Christian Church is proposing a 12'X14' wood fence enclosure. The reasons for the variance are that the church does not hold any events, and has very minimal staff, is located in a residential area, and there is no food prep on site.

There is enough room to expand the dumpster enclosure if the church, in the future, does hold events, have summer programs, etc. The wetlands are located in the back part of the property and no work is being proposed in that area. The architect designed the building with a maximum capacity of 35 people with egress doors and building code requirements to bring the building up to current code.

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

Roll Call:

Dr. DeMarco	Yes
Dr. Sarraf	Yes
Mr. Rosenman	Yes
Ms. Burger	Yes
Mr. Plager	Yes

- **Resolution Number 2018-12**
Emmanuel Chinese Christian Church
104 & 108 Hillcrest Road
Block 200, Lots 6.03 & 7.01
Application: Site Plan and Variance from BOH Ordinance 7-5 (Solid Waste)
Owner/Applicant: Emmanuel Chinese Christian Church (present)
Engineer: Stephen Parker, Parker Engineering & Surveying (present)
Attorney: Richard M. Sasso, ESQ (not present)

Motion was made by Dr. Sarraf second by Dr. DeMarco to adopt Resolution 2018-12 as read.

Roll Call:

Dr. DeMarco	Yes
Dr. Sarraf	Yes
Mr. Rosenman	Yes
Ms. Burger	Yes
Mr. Plager	Yes

Old Business:

Approval of Minutes: April 11, 2018 Meeting Minutes

Motion was made by Dr. DeMarco second by Ms. Burger to approve April 11, 2018 Meeting Minutes as presented.

Voice Vote:

In Favor: Dr. DeMarco, Mr. Rosenman, Ms. Burger, Mr. Plager

Opposed:

Abstentions: Dr. Sarraf

Correspondence: Please See Correspondence File

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

Mr. Sumner presented the Commission Report to the Board.

There hasn't been a meeting since the last Board of Health Meeting. The next meeting will be held on June 4, 2018.

Mr. Sumner explained all the services that were associated with the Commission, including Mr. Sumner's services as Health Officer, back up for the Registered Environmental Health Specialist, and contracting with the Community Visiting Nurse Association for adult and child health services.

There was some discussion about the proposals of new developments that will increase the population of Warren by 3,000-4,000 people. Mr. Sumner believes the biggest impact will be with communicable diseases. There are three sites including Stirling Road, Mt. Bethel Road, and 2nd Floor of Flag Plaza.

The E. coli issues discussed at the last meeting have settled down, the flu season has been deemed over, and allergy season has started. The newly identified tick is not a public health concern at this time.

The FDA just released recommendations on controlling e-cigarettes. A number of towns in NJ that have taken the step of licensing retailers to control numbers, know who they are, and bring in revenue. There is still a fair amount of controversy on the health and safety of the product. The FDA spokesperson recently said they do not have enough data to prove they are better than cigarettes and they do not know what the hazards are.

The Health Department received a letter from a gentleman interested in putting a mobile food truck on his property that is zoned resident/commercial. Zoning was not allowing the application due to traffic flow, and the Board of Health's position would be that if it passed zoning the applicant would need a license, be inspected, and have documentation from the Health Department.

Ms. Phillips spoke with Raritan Headwaters Associations to do a Community Well Water Test Program. A Raritan Headwaters Associations representative would be here the day of the event and educate homeowners on where and when to test. There would be a fee associated, dependent upon what one wanted to test for and it would be collected by Raritan Headwaters Associations. No test results would be coming back to the town. They previously did a testing day during Warren/Watchung Green Fair and didn't have much participation. Raritan Headwaters uses a certified laboratory and the test results would be good for awareness, education, and a way to communicate with the public about potential well water issues on their property.

There was a discussion on the fee ordinance. Mr. Sumner is to send out recommendations on changes, and Ms. Phillips will report on how many establishments are under each category in the next meeting.

Treasurer's Report:

April 2018 - Health Receipts	
Receipts for Registrar	\$542.00
Health	\$775.00
Application Fees	\$400.00
Septic and Well	\$75.00
Total Health	\$1,792.00

April 2018 - Animal Control Receipts	
Dog	\$760.00
Cats	\$56.00
Total Animal	\$816.00

Total Receipts - April 2018 **\$2,608.00**

April 2018 - Health Disbursements	
Registrar REG42A Certified Paper (500 sheets)	\$73.50
1st Quarter Marriage License Fees (17@25.00)	\$425.00
Total Health Disbursement	\$498.50

April 2018 - Animal Control Disbursements	
2018 State Dog License Fee -April	\$34.20
Total Animal Control Disbursements	\$34.20

Total Disbursements - April 2018 **\$532.70**

Motion was made by Mr. Rosenman second by Dr. DeMarco to approve April Financials as presented.

Voice Vote:

In Favor: Dr. DeMarco, Mr. Rosenman, Ms. Burger, Mr. Plager, Dr. Sarraf

Opposed:

Abstentions:

Adjournment:

Motion was made by Mr. Rosenman second by Dr. DeMarco to adjourn the meeting at 8:24pm carried by a unanimous voice vote.

Respectfully submitted,

**Megan Phillips, Clerk
Warren Township Board of Health**