

**BOARD OF HEALTH MINUTES
OCTOBER 18th, 2016**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Led by Chairman D. Hansen at 7:00 pm.

ROLL CALL: BOARD OF HEALTH MEMBERS - Present: Ed Hayes, John Parks, Peggy Bopp, Donna Morris, Sue Rude, and Chairman Dave Hansen

Also Present: Chrissy Whitehead, Sussex County Board of Health Inspector; Valerie Galizia, Board of Health Secretary

Absent: Vice Chairwoman Nancie Walker, Barbara Horan, and Terry Cassidy

STATEMENT – Chairman D. Hansen stated that the meeting was being held in compliance with the provisions of P. L. 1875, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

CONSENT AGENDA- All items with an Asterisk (*) are considered routine and non-controversial by the committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Board Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. **MINUTES:** September 20th, 2016
2. **PUBLIC HEALTH NURSING REPORTS FOR OCTOBER 2016** –There was no October Public Health Nursing Report

3. SUSSEX COUNTY HEALTH DEPARTMENT REPORTS FOR SEPTEMBER 2016

Activity for (1910) Hampton Township

Period from 09/01/2016 to 09/30/2016

Date	Blk/Lot	Facility	Location	Activity
9/12/2016	2702/16.03	Kittatinny Cougar Club	77 HALSEY RD NEWTON, NJ 07860	FOOD B1/Retail Food Establishments - Facilities Inspected (Christine Whitehead)
				Total Food: 1
9/7/2016	506/13		10 Glenbrook Drive	DWR G1/Septic Intake (Maureen Slack)
9/8/2016	2076/1		over look	DWR G1/Septic Intake (Maureen Slack)
9/8/2016	907/6		29 Shore Drive	DWR G4F/Septic Inspections – Grading (Christine Whitehead)
9/8/2016	2501.01/23		22 CHANDOGA DRIVE	DWR G4B/Septic Inspections - Excavation (Christine Whitehead)
9/8/2016	3202/12		Yetter Lane	DWR G1/Septic Intake (Maureen Slack)
9/8/2016	2706/1		1 overlook	DWR G1R/Septic Reviews Repair (Joseph Farinella)
9/12/2016	2702/24		47 BRANCHVILLE LAWSON ROAD	DWR G4A/Septic Inspections – Soil Log (Christine Whitehead)
9/12/2016	2702/24		47 BRANCHVILLE LAWSON ROAD	DWR G4A/Septic Inspections – Soil Log (Christine Whitehead)
9/13/2016	3402/3		106 Rolling Acres Drive	DWR G4B/Septic Inspections - Excavation (Christine Whitehead)
9/13/2016	1704/7		17 Laketop Drive	DWR G4G/Septic Inspections – Other (Christine Whitehead)
9/14/2016	3402/3		106 Rolling Acres Drive	DWR G4C/Septic Inspections – Suitable Fill/Disposal (Christine Whitehead)
9/21/2016	3802/5		45 Hampton Heights Lane	DWR G4B/Septic Inspections - Excavation (Christine Whitehead)
9/21/2016	3802/5		45 Hampton Heights Lane	DWR G4C/Septic Inspections – Suitable Fill/Disposal (Christine Whitehead)

Activity for (1910) Hampton Township

Period from 09/01/2016 to 09/30/2016

Date	Blk/Lot	Facility	Location	Activity
9/22/2016	3802/5		45 Hampton Heights Lane	DWR G4E/Septic Inspections – Final (Zachary Faiola)
9/23/2016	3402/3		106 Rolling Acres Drive	DWR G4E/Septic Inspections – Final (Christine Whitehead)
9/23/2016	506/13		10 glenbrook	DWR G1A/Septic Reviews Alter (Peter Bilby)
9/23/2016	2501.01/23		22 Chandoga Drive	DWR G4C/Septic Inspections – Suitable Fill/Disposal (Christine Whitehead)
9/23/2016	3013/3		66 Tall Oaks	DWR G4B/Septic Inspections - Excavation (Christine Whitehead)
9/26/2016	2702/24		47 branchville lawson	DWR G1/Septic Intake (Maureen Slack)
9/27/2016	3802/5		45 Heights Lane	DWR G4F/Septic Inspections – Grading (Christine Whitehead)
9/28/2016	2602/2.04		8 garrett drive	DWR G1/Septic Intake (Maureen Slack)
				Total Septic: 21
9/6/2016	1905/2	Windy Acres		DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/8/2016	1801/12	Boomers Place	1 Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/9/2016	1801/12	Boomers Place	1 County Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/12/2016	1801/12	Boomers Place	1 County Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/13/2016	1801/12	Boomers Place	1 County Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/13/2016	102/3		43 Mountain Road	HZM C5/Hazmat - Site Remediation (James McDonald)

Activity for (1910) Hampton Township**Period from 09/01/2016 to 09/30/2016**

<i>Date</i>	<i>Blk/Lot</i>	<i>Facility</i>	<i>Location</i>	<i>Activity</i>
9/14/2016	1801/12	Boomers Place	1 County Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/16/2016	1801/12	Boomers Place	1 County Route 521	DWR C1/Water pollution - Complaint Investigation - NJDEP Referral (Christine Whitehead)
9/19/2016	1801/12	Boomers Place	1 County Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/19/2016	3501/34		33 Hampton House Road	SWM-F E2/Solid Waste - Facility - Enforcement Action - Summons/Penalty Action (Jennifer Terwilliger/James McDonald)
9/19/2016	1801/12	Boomer's Place	1 Route 521	SWM-F E2/Solid Waste - Facility - Enforcement Action - Summons/Penalty Action (Marcia Chirico)
9/21/2016	2702/16.04	Hampton Township Municipal Park	Municipal Complex Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/22/2016	1801/12	Boomers Place	1 County Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/22/2016	2702/16.04	Hampton Township Municipal Park	Municipal Complex Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/28/2016	1801/12	Boomers Place	1 County Route 521	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
9/30/2016	2702/16.04	Hampton Township Municipal Park	Municipal Complex Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)

Total Other: 16

Total for September 2016 38

4. NJ Communi-CABLE Fall 2016 Newsletter**5. New Jersey Local Board of Health Association Fall 2016 Newsletter****APPROVAL OF THE CONSENT AGENDA**

Sussex County Health Department Report for September 2016: Chairman D. Hansen requested that the Contaminated Well Investigation at Windy Acres on 9/6/2016, the Contaminated Well Investigation at Boomers Place on various dates, and the Contaminated Well Investigation at Hampton Park on 9/21/16 be removed from the Consent Agenda for further consideration.

A **MOTION** was made by P. Bopp and seconded by E. Hayes, with all members in favor, to approve the Consent Agenda as listed above with the items referenced removed for further consideration.

CONSENT AGENDA ITEMS TO BE DISCUSSED SEPARATELY**Contaminated Well Investigation at Windy Acres on 9/6/2016**

Health Inspector C. Whitehead stated that the well at Windy Acres had failed when they were closing last season in 2015 but since they only operate a few months a year the water testing had not resumed until they opened this season. She stated that as of September 2016 the water testing is back to normal.

Contaminated Well Investigation at Boomers Place on Various Dates

Health Inspector C. Whitehead stated that Boomer's Place had tested positive for E-Coli in their well. She stated that they had installed a new pump then the contamination started so the pump may have been installed incorrectly. She stated that they installed a UV light but the UV light had not been approved by the State and isn't recognized by the State. She also stated that there has been a lot of miscommunication in correspondence and that's why there are so many dates on the Health Department Report. They will be using bottled water, paper plates, and bagged ice until the situation is resolved. She will give an update at the next Board of Health meeting.

Contaminated Well Investigation at Hampton Park on 8/22/2016

Secretary V. Galizia explained that the Hampton Park well tested positive for E-Coli and as a result the pavilion has been shut down until the issue is remediated. She stated that the well was inspected and found that the well had not been properly sealed when it was installed and that's how the contamination started. The Township will need to have a new well drilled.

A MOTION was made by P. Bopp and seconded by E. Hayes, with all members in favor, to approve the removed items from the Consent Agenda.

OLD BUSINESS

1. Update: Notice of Violation for 22 W. Lakeside Lane: V. Galizia

Board of Health Secretary V. Galizia stated that someone is interested in the property at 22 W. Lakeside Lane and is speaking with the bank and homeowners about making an offer.

2. Update: Notice of Violation for 10 Glenbrook Drive, Malfunctioning Sewage Disposal System: C. Whitehead, Sussex County Health Inspector.

Health Inspector C. Whitehead stated that the owner of the property will be making an alteration to their sewage disposal system. They hired an engineer who designed the alteration and have obtained the necessary permits. She stated that they haven't started work yet but are having the septic pumped regularly until the alteration is completed.

NEW BUSINESS

No New Business.

CORRESPONDENCE

No Correspondence.

PUBLIC SESSION

Public session opened. No public comment. Public session closed.

ADJOURNMENT

A MOTION was made by J. Parks, and seconded by E. Hayes, with all members in favor, to adjourn the meeting at 7:11 PM.

Respectfully submitted by,

Valerie L. Galizia
Board of Health Secretary