

Byram Township Board of Health Minutes
June 28, 2011

STATEMENT: Accurate notice of this meeting has been published specifying the time and place in compliance with the provisions of the Open Public Meeting Act.

MEMBERS PRESENT:

	Vacant	Vacant	John Cubberly	Ruth Rhodes	Daven Baez	Anthony Ansaldi	Mimi Toney
By			x	x	A	x	x

ALSO PRESENT: James Breiten, Leah Lowerie, William Schenkel

APPROVAL OF MINUTES: May 24, 2011

	Vacant	Vacant	John Cubberly	Ruth Rhodes	Daven Baez	Anthony Ansaldi	Mimi Toney
By						x	
2nd				x			
Yes			x	x		x	x
No							
Abstain							
Absent							

FEE SCHEDULE: May Total to Treasurer \$317.10

OPEN TO THE PUBLIC

NEW BUSINESS:

The Board of Health had the opportunity to meet the applicants who are seeking a seat on the Board of Health.

Ms. Lois O'Brien was not able to attend, however, met with Cindy Church on Monday June 25, 2011 at the Town Hall. Ms. O'Brien has resided in Cranberry lake since 1980, and is retired Registered Nurse for 40 years, and was voted Byram Township 2011 Senior of the Year.

William Schenkel has been a resident in the township for 30 years, he holds a Bachelor of Science in Engineering Technology degree, he is a NJDCA Licensed Construction Official, NJDCA Licensed Building Sub-Code Official, NJDCA Licensed Residential Mechanical Inspector, NJ Licensed home inspector, NJDEP licensed Radon Measurement Technician, NJDEP licensed Commercial Pesticide Applicator, NJDEP Licensed Aquatic Weed Control applicator and is also HAZMAT trained. He currently holds a position on with NJ Transit as a Resident Engineer.

Mrs. Leah Lowrie has been a resident of Byram for 1.5 years. She is a member of the Environmental Commission and is the Chair of the Green Team. She is an Environmental Engineer, has a Bachelors and Master Degree in Environmental Engineering. She is also a Certified Hazardous Material Manager, a Registered Environmental Assessor, and has a 40 hour HAZWOPER certification.

COUNTY REPORT:

- Report from the County: James Breiten reported that Cones by Design is back on track. They had a problem with the well pump that is now resolved.

56 Brookwood Drive – Nothing done at this property. James will look into this further.

147 Lake Drive – The non inhabitable sign was removed, James put up a new sign.

Lake Lackawanna Beach Club tested positive for bacteria, there were given a notice of violation and were fined \$1000.00.

EXECUTIVE SESSION:

RESOLUTION BH1-2011

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW THEREFORE< BE IT RESOLVED, by the Board of Health of the Township of Byram, that the public shall be excluded from discussion of the following matter:

BE IT FURTHER RESOLVED that Minutes will be kept on file in the Board of Health Secretary's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BYRAM TOWNSHIP BOARD OF HEALTH

Certification: I certify that the Byram Township Board of Health adopted the above resolution on June 28, 2011

Cindy Church
Board Secretary

RETURN TO OPEN SESSION

The Board unanimously decided to recommend to the council the appointment of Lois O'Brien and William Schenkel, and for the third seat they request that the Council investigate the possibility of the Secretary to the Board of Health to sit as a member.

Next meeting scheduled for July 26, 2011 at 7:30 p.m.

ADJORNMENT: There was no further business to discuss; the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Cindy Church, Secretary Byram Township Board of Health