

Byram Township Board of Health Minutes
February 9, 2016

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:

	Anthony Ansaldo	Bill Koelhoeffer	Bernie Rogalski	Don Bogardus	Caryn Segal	vacant	William Schenkel
By	x	x	E	x	x		A

ALSO PRESENT: Councilmen David Gray and Denise Web from the Sussex County Division of Health.

REORGANIZATION

Nomination of Chairman – Anthony Ansaldo for January 2016– January 2017

	Anthony Ansaldo	Bill Koelhoeffer	Bernie Rogalski	Don Bogardus	Caryn Segal	vacant	William Schenkel
By					x		
2nd				x			
Yes	x	x		x	x		
No							
Abstain							
Absent			x				x

Nomination of Vice-Chairman – Caryn Segal for January 2016 – January 2017

	Anthony Ansaldo	Bill Koelhoeffer	Bernie Rogalski	Don Bogardus	Caryn Segal	vacant	William Schenkel
By	x						
2nd		x					
Yes	x	x		x	x		
No							
Abstain							
Absent			x				x

Nomination of Attorney – Vogel, Chait, Collins & Schneider for January 2016 – January 2017

	Anthony Ansaldo	Bill Koelhoeffer	Bernie Rogalski	Don Bogardus	Caryn Segal	vacant	William Schenkel
By					x		
2nd		x					
Yes	x	x		x	x		
No							
Abstain							
Absent			x				x

Nomination of Newspaper – New Jersey Herald and Sunday Herald for January 2016 – January 2017

	Anthony Ansaldo	Bill Koelhoeffer	Bernie Rogalski	Don Bogardus	Caryn Segal	Vacant	William Schenkel
By					x		
2nd		x					
Yes	x	x		x	x		
No							
Abstain							
Absent			x				x

ADOPTION OF 2016 CALENDAR

RESOLUTION NO. BH1-2016

ANNUAL NOTICE OF THE CALENDAR DATES OF THE SCHEDULED REGULAR MEETINGS OF THE BYRAM TOWNSHIP BOARD OF HEALTH 1/1/2016 UNTIL 01/31/2017

WHEREAS, The Legislature of the State of New Jersey has passed into law Chapter 231, P.L. 1975m the Open Public Meetings Act; and

WHEREAS, Section 13 of the above-mentioned law requires a posting of regularly scheduled meeting dates for the benefit of the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of Byram, County of Sussex and State of New Jersey that said Board shall meet as follows during calendar year 1/1/2016-01/31/2017:

REGULARY MEETINGS

- *January 26, 2016**
- March 22, 2016**
- May 24, 2016**
- July 26, 2016**
- September 27, 2016**
- November 22, 2016**
- *January 24, 2017**

*(*Denotes Reorganization Meeting)*

All of the above meetings shall begin at 7:30 p.m. All meetings shall be held in the Byram Municipal Building, 10 Mansfield Drive, unless otherwise noticed.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the New Jersey Herald and shall be posted on the bulletin board in the Byram Township Municipal Building.

BYRAM TOWNSHIP BOARD OF HEALTH

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Board of Health at a meeting held on February 9, 2016.

Michele McElroy, Board Secretary

	<i>Anthony Ansaldo</i>	<i>Bill Koelhoffer</i>	<i>Bernie Rogalski</i>	<i>Don Bogardus</i>	<i>Caryn Segal</i>	<i>Vacant</i>	<i>William Schenkel</i>
By			x				
2nd					x		
Yes	x	x	x	x			
No							
Abstain							
Absent		x					x

APPROVAL OF MINUTES: November 2015

	Anthony Ansaldo	Bill Koelhoeffer	Bernie Rogalski	Don Bogardus	Caryn Segal	vacant	William Schenkel
By			x				
2nd					x		
Yes	x	x	x	x			
No							
Abstain							
Absent			x				x

SEPTIC MANAGEMENT MONTHLY REPORTS

1. November 2015 Fees Collected \$840.00

Entered for Compliance	10
Pumping Due Notices	29
Follow Ups for Missing Criteria	19
Warning Notices	11
Summons Issued	0

2. December 2015 Fees Collected \$3000.00

Entered for Compliance	9
Pumping Due Notices	0
Follow Ups for Missing Criteria	0
Warning Notices	0
Summons Issued	0

FEE SCHEDULE: November 2015 Total to Treasurer \$ 135.00
December 2015 Total to Treasurer \$90.00

SUSSEX COUNTY DIVISION OF HEALTH REPORT

1. 22 Catalina Drive-. Denise Webb from SCHD was in attendance. Denise was not aware if CO was issued. Owner petitioned state to allow heating pipe for septic. Owner will refer to engineer and state. Pipe was disconnected for RV. Denise will provide further update at new BOH meeting.

PLANNING BOARD REVIEWS

PENDING BUSINESS

1. Review of Board Health Codes-Chapter 272. A request was made by Anthony Ansaldo for a separate meeting. Meeting Date for special meeting TBD.
2. Review of Ordinance to define new construction- A joint meeting with planning board TBD a later time.

NEW BUSINESS:

- SWAC Meeting Updates-Nothing new to report.
- Operation of a Kennel without approvals: Mommy and Me Pet Sitters--Anthony Ansaldo requested an update from planning board on this. Will get update from planning board secretary, Cheryl White.
- Rabies Vaccination Clinic- Volunteers are needed for this clinic.

Next meeting scheduled for March 22, 2016 at 7:30 p.m.

ADJOURNMENT: There was no further business to discuss Caryn Segal made a motion to adjourn and was seconded by Bill Koelhoeffer ; the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Michele McElroy, Secretary Byram Township Board of Health