

Byram Township Board of Health Minutes
January 24, 2017

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	Don Bogardus	Bernie Rogalski	Bill Koelhoeffer	Caryn Segal	vacant	William Schenkel
By	X	X	EA	X	X		X

ALSO PRESENT: none

REORGANIZATION VOTING:

Nomination of Board of Health Chairman: Anthony Ansaldo for January 2017-January 2018

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

Nomination of Vice Chairman: Caryn Segal for January 2017-January 2018

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

Nomination of Attorney: Vogel, Chait, Collins & Schneider for January 2017-January 2018

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

Nomination of Newspapers (2): New Jersey Herald and the Sunday Herald for January 2017- January 2018

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

APPROVAL OF MINUTES: November 22, 2016

	Anthony Ansaldo	Don Bogradus	Bernie Rogalski	Bill Koelhoeffer	Caryn Segal	vacant	William Schenkel
By		X					
2nd					X		
Yes	X	X	EA	X	X		X
No							
Abstain							
Absent							

FEE SCHEDULE:

November 2016 -\$1190.00
 December 2016 -\$3585.00

SEPTIC MANAGEMENT REPORTS:

November 2016-\$165.00
 December 2016-\$135.00

SUSSEX COUNTY DIVISION OF HEALTH REPORTS:

Denise Webb was not present at the meeting, however corresponded via email prior to our meeting supplying meeting dates listed below. Phone contact concerning 8 Meteor, an unoccupied home and the septic system. (see below)

BUSINESS Review:

1. Policy Advisory Committee of Sussex County Water Quality Management Program

Meetings once a month on the 2nd Thursday at 7:30.
 1/12/17, 2/9/17, 3/9/17, 4/13/17, 5/11/17, 6/8/17, 7/13/17, 8/10/17, 9/14/17, 10/12/17, 11/9/17, 12/14/17, 1/11/18. Don Bogardus will be attending.

2. Annual Membership Renewal of NJLBHA

Anthony Ansaldo will purchase a single membership (\$20.00) and will be attending.

3. Rabies Clinic – April 8, 2017

This is a BOH function and members are requested to volunteer for the event. Don from the DPW will be attending again this year. Several members showed interest and will confirm at our next meeting.

4. **BOH has a vacant seat-** Sheila Ventricelli-Pepe has submitted her letter of intent and her resume for consideration. Upon review and discussion the board agreed to make a recommendation to the Council to accept Sheila to the BOH board.
5. **8 Metior Trail**, is a property which has not been unoccupied for the past 6 years. Homeowner has submitted Electric Bills confirming non usage and requests a second waiver having the septic pumped at this location. Denise Webb stated that a septic system not getting used would be empty and should not be considered an environmental problem. Board members voiced concern when the system gets started up again, but were fine with the residents request.
6. **David Gray**, is the Council Representative for the BOH.

PENDING BUSINESS:

1. Caryn Segal asked if the ordinances they were working on during the Special Meetings were updated, and if so requested to see an update. BOH secretary will be in contact with Cindy Church and will report back at our next meeting.
2. Will look into High School students using the Rabies Clinic towards their community hours, which was done the prior year, and will report back.

OPEN TO THE PUBLIC:

Shelia Ventricelli-Pepe came to the meeting to introduce herself, shared her interest in becoming a member of the BOH board.

ADJOURNMENT:

There is no further business to discuss, motion to adjourn by Anthony Ansaldi, Caryn Segal seconded the motion. Adjourned 8:20pm.

Respectfully Submitted,
Victoria Proskey, Secretary Byram Township Board of Health