

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Mr. Valentine	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion							X				
Second	X										
Aye		X			X				X		
Nay										X	
Abstain											
Absent			X	X		X					X

Motion carried.

REPORTS FROM COMMITTEES

Township Council

No report.

Environmental Commission

- The committee was given a draft of the soil importation ordinance and at the next meeting the committee will review the draft before giving it to the Council and Planning Board.
- They are also working on the easement monitoring project. Some of the members have been reviewing and organizing maps and documents looking for easements. A consultant has been hired to input all the data.

Architectural Review Committee

No report.

Open Space

No report.

Board of Health

- The Board is currently in the process of reviewing all of the ordinances and if needed will be recommending revisions to the Council.
- The County BOH inspected Timbers Restaurant due to an assumed rat infestation but nothing was found.
- Byram Diner has reported nitrate problems.
- Lockwood Tavern is under conditional Board of Health approval; they need a new hand washing sink.
- Exxon, a Classification Exception Area (CEA), was found that it has temporarily exceeded the ground water standards so the use of ground water was restricted. The remediation for the contamination is natural. The Board of Health needs to beware of this in the event someone wants a well permit.
- The BOH is applying for a \$1,000.00 grant for radon test devices for Byram Day and to sell at the Municipal building.
- The EC and the BOH will have a joint meeting on June 26.

ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY

Mr. Sabatini, the acting Zoning Official, has approved a Site Plan Waiver for Amped Vapor at the Shop Rite Plaza.

BILLS

Harold E. Pellow & Associates Inc. \$1,896.25 (3 bills)

A motion was made by Mr. Riley and seconded by Mr. Morytko to approve Mr. Stoner's bills. All were in favor. Motion carried.

Schenk, Price, Smith & King, LLP \$2,063.25 (5 bills)

A motion was made by Ms. Segal and seconded by Mr. Riley to approve Mr. Senesky's bills. All were in favor. Motion carried.

PUBLIC COMMENT

Vice-Chair Kaufhold opened to the public. No one from the public came forward. Vice-Chair Kaufhold closed to the public.

ADJOURNMENT

A motion to adjourn the meeting was made at 9 p.m. by Ms. Segal, seconded by Ms. Shimamoto. All were in favor. Motion carried. The meeting was adjourned.

Respectfully submitted: *Cheryl White*