

# MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH

January 28, 2020

## Minutes

### CALL MEETING TO ORDER

Resignation of the Board of Health Chair and Assistant Chair, Victoria Proskey Board of Health Secretary called the meeting to order.

### OPENING STATEMENT

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

### ROLL CALL OF BOARD OF HEALTH:

Roxanne Sabatini, Brian Ventricelli, Scott Olson, Michael Busniak, Bernie Rogalski absent. Those also in attendance: Cris Franco Council Liaison, Elaine Martinez Sussex County Health Dept.

### NOMINATIONS:

#### Board of Health Chair:

Motion was made by Scott Olson nominating Roxanne Sabatini as Board of Health Chair. Seconded by Brian Ventricelli. All in favor. Motion carried.

#### Board of Health Assistant Chair:

Motion was made by Scott Olson nominating Brian Ventricelli as Assistant Chair. Seconded by Roxanne Sabatini. All in favor. Motion carried.

#### Water Quality Management Plan Policy Advisory Committee. -PAC:

Motion was made by Roxanne Sabatini nominating Scott Olson to the PAC advisory board. Seconded by Brian Ventricelli. All in favor. Motion carried.

#### Solid Waste Advisory Council-S.W.A.C.:

Motion was made by Roxanne Sabatini nominating Mike Busniak to the S.W.A.C. advisory board. Scott Olson 2<sup>nd</sup>. All in favor. Motion carried.

### APPROVAL OF MINUTES:

Approval of November 26, 2019 minutes was made by Roxanne Sabatini, 2<sup>nd</sup> by Brian Ventricelli. Scott Olson, Mike Busniak abstained. All in favor.

### SEPTIC MANAGEMENT MONTHLY REPORTS:

- November 2019 – \$250.00
- December 2019 – \$180.00
- Total fees collected in 2019 - \$3,640.00

### BOH FEE SCHEDULE:

- November 2019 – \$2,180.00
- December 2019 - \$1,490.00
- Total fees collected in 2019-\$14,200.00

### TOWNSHIP BOARD OF HEALTH REPORT:

Septic Management - majority of the homes that were due to pump in 2019 are compliant. Non-compliant properties are due to homeowners being in the process of doing a septic alteration, repairs, or installation of a new system, in addition the number of vacant properties. These properties will be followed up on.

Septic Management Waiver Request- Block 271 Lot 779, 143 Lackawanna Drive was granted for a period of one year.

Rabies Clinic is scheduled for April 18, 2020 at the DPW Garage from 9 a.m. to noon. Dr. Carlos from Byram Animal Hospital will be assisting the Township. The Board welcomes the students who have inquired to volunteer at the clinic, to earn Community Service Hours. Board members will also be assisting at the clinic, along with a DPW.

Several Radon kits purchased in 2019 are still available. Nixle notification of the free radon kits was sent in January. The Township has applied for the 2020 Radon Awareness Grant, response is pending. The Board discussed ways to promote and distribute the radon kits, should the Grant be made available to the Township.

There was an inquiry concerning the amount collected for food licenses in the month of November 2019. Follow up at the next meeting.

**SUSSEX COUNTY DIVISION OF HEALTH REPORT:**

Elaine Martinez reported that food establishments have been inspected. The County followed up on a power outage in the early part of December. On December 5, 2019, Stonewood Tavern experienced a 5-minute power loss, twice during the occurrence. Other food establishments were not affected. Time control, and temperature management used for food safety was discussed.

**NEW BUSINESS:**

Alternative septic systems, town wide septic pumping monitoring, in addition to monitoring of systems granted a waiver were discussed by the Board.

There was a discussion concerning the “Super Fund” properties in the Township.

**OPEN TO PUBLIC:** None present

**ADJOURNMENT:**

On the motion of Scott Olson, seconded by Roxanne Sabatini, and all members in favor, the meeting was adjourned at 8:16 p.m. All members were in favor. Motion carried.

Respectfully Submitted by:

*Victoria Proskey*  
Victoria Proskey  
Board of Health Secretary