

MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH
November 28, 2017

MINUTES

1. **CALL TO ORDER: 7:28 PM**

2. **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.

3. **ROLL CALL:**

	Anthony Ansaldo	Don Bogardus	Sheila Pepe	Bernie Rogalski	William Schenkel	Caryn Segal	
Roll Call	X	X	X	x	X	X	

4. **APPROVAL OF MINUTES:**

1. Approval of September 26, 2017

	Anthony Ansaldo	Don Bogardus	Bernie Rogalski	Caryn Segal	Sheila Pepe	William Schenkel
By	x					
2nd					x	
Yes	x		x	x	x	x
No						
Abstain		x				
Absent						

5. **SEPTIC MANAGEMENT MONTHLY REPORTS:**

1. September 2017-\$775.00
2. October 2017-\$1,440.00

6. **FEE SCHEDULE:**

1. September 2017-\$635.00
2. October 2017-\$1,245.00

7. **TOWNSHIP BOARD OF HEALTH REPORT:**

1. Rabies Clinic scheduled for Saturday, April 14, 2018
2. Septic Management- Board was all in favor of postponement for 1 year for septic pumping at 1 Pine Point and 12 Strawberry Point Drive, upon review of information supplied to the board.

8. **SUSSEX COUNTY DIVISION OF HEALTH:**

1. Report-Denise Webb
 - a. Reported an influx of septic repairs and installations in the township.
 - b. There was a report to the County Board of Health and the DEP of oil spillage at 7 LaBoga Trail. Upon examination, there were no findings at that time.
 - c. Ongoing situation concerning rodents in the Brookwood area. A resident on Broad Ave. had concerns of rodents in the area, based on her dogs behavior. Resident continues to have bait

stations in place. Upon inspection in conjunction with the Township Zoning officer, there were signs of rodent activity with no food source found. In addition, a nearby property had brush and dog feces creating a harborage environment. Property owner will clean up the area. The County will continue to monitor the area.

- d. Panther Lake Campground will be installing a chlorinator in the Spring of 2018.

9. WATER QUALITY MANAGEMENT PLAN POLICY ADVISORY COM.- PAC:

1. Report –Don Bogardus
 - No report- didn't attend

10. SOLID WASTE ADVISORY COUCIL – S.W.A.C:

1. Report- Shelia Pepe
 - Meeting was cancelled

11. NEW BUSINESS:

1. Brian Ventricelli's resume was submitted for review. Upon review and meeting the applicant the board was all in favor to make their recommendation to the Township to have Brian Ventricelli fill the seat on the board.
2. The Township Board of Health accepted Resolution BH2-2018, for the following calendar year 01/01/2018-01/01/2019. Meetings shall begin at 7:30 p.m. and shall be held in the Byram Municipal Building, 10 Mansfield Drive.

REGULARLY MEETINGS

***January 23, 2018**

March 27, 2018

May 22, 2018

July 24, 2018

September 25, 2018

November 27, 2018

***January 22, 2019**

1. OPEN TO PUBLIC:

- None in attendance

2. ADJOURN:

- There is no further business to discuss; the meeting was adjourned at 7:59 pm. Motion to adjourn by Caryn Segal, seconded by Bernie Rogalski.

Respectfully Submitted,

Victoria Proskey
Secretary Byram Township Board of Health