

MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH

May 28, 2019

MINUTES

**Meeting called to order at 7:30 PM.**

**OPENING STATEMENT:** by Don Bogardus. 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:**

Don Bogardus, Sheila Pepe, Bernie Rogalski, Roxanne Sabatini, William Schenkel, Brian Ventricelli. All were present.

**APPROVAL OF MINUTES:**

- Approval of the March 26, 2019 minutes, a motion was made by Brian Ventricelli to accept the minutes, and seconded by Sheila Pepe. Don Bogardus abstained. Minutes approved.

**SEPTIC MANAGEMENT MONTHLY REPORTS:**

- March 2019 – \$15.00
- April 2019 – \$105.00

**FEE SCHEDULE:**

- March 2019 – \$1,130.00
- April 2019 - \$940.00

**BOARD OF HEALTH business.**

- Letter was read thanking William Schenkel for his service to the Board of Health.
- Food Licenses have been completed for 2019.
- Dog Licensing 2<sup>nd</sup> Reminder letters have been sent to 150 residents.
- Septic Management waiver requests were reviewed and granted for the period of one year to: 8 Meteor Trail B 172 L 7 and 4 Tote Rd. B 149 L 179.

**SUSSEX COUNTY DIVISION OF HEALTH REPORT:**

- Zerlina MacDonald reported septic repairs and installations have been very busy, followed by open discussion. Town wide septic management was also discussed. The County receives a copy of the septic receipt for existing systems requiring to be totally emptied prior to new tank installation.
- Food establishment inspections are almost completed in the Township.

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

- Don Bogardus reported that the State needs to approve the Vernon project.

**SOLID WASTE ADVISORY COUNCIL- S.W.A.C:**

- Sheila Pepe reported the Sparta Recycling facility has been approved.

**PENDING BUSINESS:**

- Byram Day- date has not been set.
- Board of Health vacant seats, are still open, currently posted on the Township web page. Additional avenues to fill these seats will be pursued.

**NEW BUSINESS:**

- The opening of the Byram Spa was discussed.

**OPEN TO PUBLIC:** none present

**AJORNED:** Motion to adjourn was made by Brian Ventricelli, 2<sup>nd</sup> by Sheila Pepe, time 8:03 pm

Respectfully submitted by:

Victoria Proskey  
Board of Health Secretary