

**MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH  
January 22, 2019  
MINUTES**

Meeting called to order at 7:30 p.m.

**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:**

	Anthony Ansaldo	Don Bogardus	Sheila Pepe	Bernie Rogalski	Roxanne Sabatini	William Schenkel	Brian Ventricelli
Roll Call	A	X	X	A	x	A	X

**APPROVAL OF MINUTES:**

Approval of November 27, 2018 minutes

	Anthony Ansaldo	Don Bogardus	Sheila Pepe	Bernie Rogalski	Roxanne Sabatini	William Schenkel	Brian Ventricelli
By		X					
2nd							X
Yes		X	X		X		X
No							
Abstain							
Absent							

**SEPTIC MANAGEMENT MONTHLY REPORTS:**

November 2018 – \$135.00  
December 2018 – \$45.00

**FEE SCHEDULE:**

November 2018 – \$2,420.00  
December 2018 - \$2,785.00

**TOWNSHIP BOARD OF HEALTH REPORT:**

Septic Management:

26 Meteor Trail, Cranberry Lake - a second year extension was granted while the property remains unoccupied. If the property becomes occupied including a rental the septic system is to be maintained prior to being occupied.

**SUSSEX COUNTY DIVISION OF HEALTH REPORT:**

Zerlina MacDonald – not present

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

Don Bogardus- PAC Representative-no report

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

Sheila Pepe SWAC Representative-no report

**PENDING BUSINESS:**

Rabies Clinic March 30, 2019 discussion.

**ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY:**

Anthony Ansaldo submitted his resignation as Board of Health Chair. Don Bogardus accepted the nomination of Board of Health Chair. Sheila Pepe accepted the nomination of Board of Health Assistant Chair. The Board of Health has one open seat. Notification of the change will be given to the Deputy Manager Doris Flynn.

**OPEN TO PUBLIC:** none present

**Motion to adjourn:** by Brian Ventricelli and 2<sup>nd</sup> by Roxanne Sabatini at: 7:48 p.m.

Minutes respectfully submitted by:

Victoria Proskey  
Board of Health Secretary