

Byram Township Board of Health Minutes  
January 29, 2015

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

**MEMBERS PRESENT:**

	<i>Anthony Ansaldi</i>	<i>Vacant</i>	<i>Vacant</i>	<i>Bernie Rogalski</i>	<i>Caryn Segal</i>	<i>Ruth Rhodes</i>	<i>William Schenkel</i>
By	x			x	x	x	x

**ALSO PRESENT:** Councilmen Scott Olson, Bill Koelhoffer, Don Bogardus, and Denise Web from the Sussex County Division of Health.

**REORGANIZATION**

**Nomination of Chairman – Anthony Ansaldi for January 2015– December 2015**

	<i>Anthony Ansaldi</i>	<i>Vacant</i>	<i>Vacant</i>	<i>Bernie Rogalski</i>	<i>Caryn Segal</i>	<i>Ruth Rhodes</i>	<i>William Schenkel</i>
By							x
2nd				x			
Yes	x			x	x	x	x
No							
Abstain							
Absent							

**Nomination of Vice-Chairman – Ruth Rhodes for January 2015 – December 2015**

	<i>Anthony Ansaldi</i>	<i>Vacant</i>	<i>Vacant</i>	<i>Bernie Rogalski</i>	<i>Caryn Segal</i>	<i>Ruth Rhodes</i>	<i>William Schenkel</i>
By	x						
2nd					x		
Yes	x			x	x	x	x
No							
Abstain							
Absent							

**Nomination of Attorney – Vogel, Chait, Collins & Schneider for January 2015 – December 2015**

	<i>Anthony Ansaldi</i>	<i>Vacant</i>	<i>Vacant</i>	<i>Bernie Rogalski</i>	<i>Caryn Segal</i>	<i>Ruth Rhodes</i>	<i>William Schenkel</i>
By						x	
2nd							x
Yes	x			x	x	x	x
No							
Abstain							
Absent							

**Nomination of Newspaper – New Jersey Herald and Sunday Herald for January 2015 – December 2015**

	<i>Anthony Ansaldi</i>	<i>Vacant</i>	<i>Vacant</i>	<i>Bernie Rogalski</i>	<i>Caryn Segal</i>	<i>Ruth Rhodes</i>	<i>William Schenkel</i>
By					x		
2nd				x			
Yes	x			x	x	x	x
No							
Abstain							
Absent							

**ADOPTION OF 2015 CALENDAR**

**RESOLUTION NO. BH1-2015**

**ANNUAL NOTICE OF THE CALENDAR DATES OF THE SCHEDULED REGULAR MEETINGS OF THE BYRAM TOWNSHIP BOARD OF HEALTH 1/1/2015 UNTIL 01/31/2016**

**WHEREAS**, The Legislature of the State of New Jersey has passed into law Chapter 231, P.L. 1975m the Open Public Meetings Act; and

**WHEREAS**, Section 13 of the above-mentioned law requires a posting of regularly scheduled meeting dates for the benefit of the public.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Health of the Township of Byram, County of Sussex and State of New Jersey that said Board shall meet as follows during calendar year 1/1/2015-01/31/2016:

**REGULARY MEETINGS**

- \*January 27, 2015**
- March 24, 2015**
- May 26, 2015**
- July 28, 2015**
- September 22, 2015**
- November 24, 2015**
- \*January 26, 2016**

*(\*Denotes Reorganization Meeting)*

All of the above meetings shall begin at 7:30 p.m. All meetings shall be held in the Byram Municipal Building, 10 Mansfield Drive, unless otherwise noticed.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to the New Jersey Herald and shall be posted on the bulletin board in the Byram Township Municipal Building.

**BYRAM TOWNSHIP BOARD OF HEALTH**

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Board of Health at a meeting held on January 27, 2015.

\_\_\_\_\_  
Cynthia Church, Board Secretary

	<i>Anthony Ansaldo</i>	<i>Vacant</i>	<i>Vacant</i>	<i>Bernie Rogalski</i>	<i>Caryn Segal</i>	<i>Ruth Rhodes</i>	<i>William Schenkel</i>
By				x			
2nd					x		
Yes	x			x	x	x	x
No							
Abstain							
Absent							

**APPROVAL OF MINUTES: November 2014**

	<i>Anthony Ansaldo</i>	<i>Vacant</i>	<i>Vacant</i>	<i>Bernie Rogalski</i>	<i>Caryn Segal</i>	<i>Ruth Rhodes</i>	<i>William Schenkel</i>
By						x	
2nd					x		
Yes	x			x	x	x	x
No							
Abstain							
Absent							

**SEPTIC MANAGEMENT MONTLY REPORTS**

1. November 2014 Fees Collected \$565.00

Entered for Compliance	22
Pumping Due Notices	11
Follow Ups for Missing Criteria	25
Warning Notices	13
Summons Issued	0

2. December 2014 Fees Collected \$345.00

Entered for Compliance	6
Pumping Due Notices	0
Follow Ups for Missing Criteria	0
Warning Notices	0
Summons Issued	0

**FEE SCHEDULE:** November 2014 Total to Treasurer \$ 210.80  
December 2014 Total to Treasurer \$1857.00

**SUSSEX COUNTY DIVISION OF HEALTH REPORT**

Denise Web from the Sussex County Health Department attended the meeting and introduced herself as the replacement for Anita. Denise Web will be the Sanitarian / Health Inspector covering Byram Township. Caryn Segal and Ruth Rhodes asked some questions regarding procedures that are in place for alternative septic systems and septic/well waivers. Denise will look into the questions raised.

**PLANNING BOARD REVIEWS**

1. 310 Stag Pond Road (Block 336, Lot 1.07) – the plans were reviewed, and there were no comments or concerns to report.

**PENDING BUSINESS**

**Review of Local Board of Health Ordinance** – A motion was made by Bill Schenkel and Seconded by Ruth Rhodes to table the review of Chapters: 272, 274, 277 & 283 to the March 2015 meeting.

**NEW BUSINESS:**

- Scott advised that on December 5, 2014 the Township Manager Joe Sabatini, Councilman David Gray and Councilman Scott Olson along with John Eskilson, Emrick Seabold and Herb Yardley from the Sussex County Health Department all meet to discuss procedures currently in place and to review a power point presentation explaining what services are provided by the County. Cindy has a copy of the power point presentation and will forward it to the Board of Health members. The power point presentation was also placed on the Township website. There were discussion on possible procedure changes and possibility of application being initially made at Byram Township and then forwarded to County. This would allow the township to be more aware of septic systems going in or being altered prior to them being approved by the County. Changes would have to be made to ordinances and procedures would have to be put in place. Anthony Ansaldo made a motion to form a subcommittee to

move this process forward; all in favor. The committee was formed and the members will consist of the following: Anthony Ansaldi, Caryn Segal and Bill Schenkel.

- Don Bogardus and Bill Koelhoffer both attended the Board of Health meeting and are interested in filling the two vacant seats. The Board of Health unanimously agreed to recommend to the Mayor and Council to appointment of Bill Koelhoffer and Don Bogardus to the Board of Health.

Next meeting scheduled for March 24, 2015 at 7:30 p.m.

**ADJOURNMENT:** There was no further business to discuss Bill Schenkel made a motion to adjourn and was seconded by Ruth Rhodes ; the meeting was adjourned at 9:43 p.m.

Respectfully Submitted,

Cindy Church, Secretary Byram Township Board of Health