

MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH
September 26, 2017

MINUTES

1. **CALL TO ORDER**

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	EA	X	EA	X	X

4. **BYRAM SPA APPLICATION:**

Legal Township representation was cancelled due to one of the applicants not being available.

Denise Webb from the Sussex County Board of Health was present. Denise Webb explained that there are no State Laws concerning Spas, therefore the Byram Township ordinance was used as an inspection guideline for the noted deficiencies. Mr. James R. McDonald, the County Board of Health Acting Director informed the applicant of their findings. The Byram Board of Health reviewed his letter and commented.

The Board agreed to form a subcommittee to visit the premises prior to their next meeting.

The Board requested the Township attorney be present during the review of the Byram Spa application.

5. **OPEN TO THE PUBLIC:**

Representation for the Byram Spa was present and commented on the deficiencies noted by the County and addressed the Boards questions.

Motion to close the meeting to the Public:

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

6. **APPROVAL OF MINUTES:**

1. Approval of July 25, 2017

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

2. Approval of Special Meeting August 28, 2017

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

7. **SEPTIC MANAGEMENT MONTHLY REPORTS:**

1. July 2017 – \$525.00
2. August 2017 – \$360.00

8. **FEE SCHEDULE:**

1. July 2017-\$705.00
2. August 2017-\$510.00

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

1. Radon Program
 - Program is successful and well accepted by the residents. 91 kits purchased with NJ State Grant funds.
2. Dog Licenses
 - Reminder letters were mailed to residents
3. Septic Management
 - Board agreed to grant a waiver of 1 year to 26 Meteor Trail, Cranberry Lake from septic pumping.

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

1. Report-Denise Webb
 - Orchard Garden- no knowledge of reopening
 - Influx of septic repair, alterations and new septic applications
 - Tomahawk Lake- re-inspected, found everything in order

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

1. Report –Don Bogardus
 - No report

12. **SOLID WASTE ADVISORY COUCIL – S.W.A.C:**

- Recommendation to replace Bill Kolhoffer with Sheila Pepe

13. **NEW BUSINESS:**

1. Brian Ventricelli resume submitted for review
 - Members would like to meet applicant at their next meeting.

14. **OPEN TO PUBLIC:**

- None in attendance

15. **ADJOURN:**

- There is no further business to discuss, the meeting was adjourned at 8:55 pm. William Schenkel made a motion to adjourn, Caryn Segal seconded the motion.

Respectfully Submitted,
 Victoria Proskey, Secretary Byram Township Board of Health