The Regular Meeting of the Delaware Township Board of Health was called to order at 7:30 p.m. by the Board Chairman.

Michael Textores was sad to say Bill Chromeck passed away at age 89. Bill resided in Sergeantsville for sixty-three years. He was on the Board of Health for 22 years. He was a US Army veteran of the Korean War. The board remembered Bill as they recited the Pledge to the Flag.

PLEDGE TO THE FLAG

The Chairman led the assembly in the pledge to the flag.

ROLL CALL

Present: Michael Textores, Jorge Berkowitz, PhD, Susan Miller, Peter Sudano, Michael Bokach, Norman Strauss, Jim Vena, Mary Daly, Janet Curll.

Absent: Katie Hooven, PhD, Chadd Tindall, DVM

Also Absent: Carla Hobbs from the Hunterdon County Division of Public Health Services

NOTICE REQUIREMENTS

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Proper notice of this meeting was transmitted to the <u>Hunterdon County Democrat</u>, the <u>Trenton Times</u>, <u>The Courier News</u>, and the <u>Star Ledger</u>, posted at the Delaware Township Municipal Building and filed with the Township Clerk all on January 8, 2019.

APPROVAL OF MINUTES

Norman Strauss made the motion to approve the minutes from the Board of Health meeting on February 4, 2019, Michael Bokach seconded the motion and members unanimously approved the minutes. All voted Aye. Jorge Berkowitz and Peter Sudano abstained.

APPROVAL OF VOUCHER

A voucher from Animal Control Solutions LLC for \$50.00 was reviewed by the board. Mike Textores made a motion to pay this bill, Susan Miller seconded the motion. All Voted Aye. Roll Call.

BOARD OF HEALTH OLD BUSINESS

None

BOARD OF HEALTH NEW BUSINESS

A. Septic Waiver, B1, L9- 300 Old Croton Road – Bill Jupinka, PE from Bayer-Risse Engineering Inc was present to address the board. This is a malfunctioning system to an existing 3-bedroom dwelling and 97 seat restaurant. The board will need to acknowledge the waivers listed in the County Health Department letter dated January 22, 2019 in order for the applicant to submit the application to the DEP for approval. The board was concerned about the well on the property and whether it has been tested. Jorge offered to call Bob Vaccarella at the county tomorrow regarding the well. Jorge made a motion to acknowledge the waivers with the condition that the well water be tested and results be given to the County Health Dept and Township Board of Health. Michael Bokach seconded the motion. All Voted Aye.

ANIMAL CONTROL OFFICER REPORT

The board reviewed the most recent report.

<u>HUNTERDON COUNTY HEALTH DEPARTMENT – OLD BUSINESS</u>

- A. B62, L12.01 Lambertville Hdqtrs Rd, clean up Carla was not present to update the board
- B. B51, L1 61 Kingwood Stockton Rd -Solid Waste N.O.V. and Solid Waste Disturbance Carla was not present to update the board
- C. B17, L18 490 Sergeantsville Rd Solid Waste Notice of Violation Carla was not present to update the board

<u>HUNTERDON COUNTY HEALTH DEPARTMENT – NEW BUSINESS</u>

None

CORRESPONDENCE

The board went over the letters and LINCS reports in the members' packets.

A new person will be running the Sergeantsville Farmers Market this year. They should be providing a list of vendors to the County Health Department.

PUBLIC COMMENT

None

COMMENTS OF BOARD MEMBERS

Due to the passing of Bill Chromeck, the board agreed to move Michael Bokach from Alt II to Member and Jim Vena from Adviser to Alt. II. The board asked Mrs. Gooding to write a letter to the Township Committee. Roll Call.

ADJOURNMENT

Members moved, seconded and unanimously approved a motion to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Danene L. Gooding Board of Health Secretary

cc: Township Committee