BOARD OF HEALTH MINUTES JANUARY 17, 2023 REORGANIZATION AND REGULAR MEETING

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Led by Chairman Dave Hansen at 7:10 pm.

ROLL CALL: Present In-Person: Terry Cassidy, Dave Hansen, Ed Hayes, and Barbara

Horan. Present Via Remote Access: Sue Rude

Absent: Nancie Walker

<u>STATEMENT</u> – Chairman D. Hansen stated that the meeting was being held in compliance with the provisions of P. L. 1875, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

REORGANIZATION

OATH OF OFFICE

SWEARING IN OF BOARD OF HEALTH MEMBERS

Ed Hayes – 3-year term (expires 12/31/2025) Sue Rude – 3-year term (expires 12/31/2025) Barbara Horan (alternate 1) – 3-year term (expires 12/31/2025)

The Board of Health Secretary swore in Ed Hayes, Sue Rude, and Barbara Horan for their 3-year terms.

D. Hansen stated the Hampton Township Committee adopted an Ordinance changing the Board of Health Members from seven (7) members to five (5). Starting January 1, 2023, the Board of Health now has a five (5) member Board with two (2) alternates. This was done to prevent the cancellation of meetings due to lack of quorum. Now, instead of needing a minimum of four (4) members present to hold a public meeting, the Board of Health only needs a minimum of three (3) members present to meet on a bi-monthly basis.

ELECTION OF CHAIRPERSON: Sue Rude nominated Dave Hansen to serve as Chairperson for a one-year term. Terry Cassidy seconded the nomination. No other nominations were made and there was no discussion. All members in favor. D. Hansen accepted the nomination.

ELECTION OF VICE CHAIRPERSON: Dave Hansen nominated Ed Hayes to serve as Vice Chairperson for a one-year term. Terry Cassidy seconded the nomination. No other nominations were made and there was no discussion. All members in favor. E. Hayes accepted the nomination.

APPOINTMENT OF ATTORNEY: Chairman D. Hansen stated Frank McGovern, Esq. of McGovern & Roseman remains the Attorney for the Hampton Township Board of Health.

DESIGNATION OF OFFICIAL NEWSPAPERS: Chairman D. Hansen stated the official newspaper for notices remains the New Jersey Herald's Sunday & Daily editions.

BOARD OF HEALTH REGULAR MEETING JANUARY 17, 2023

CONSENT AGENDA- All items with an Asterisk (*) are considered routine and non-controversial by the committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Board Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

• MINUTES:

December 6, 2022

- SUSSEX COUNTY HEALTH DPEARTMENT PUBLIC HEALTH NURSING MONTHLY MUNICIPAL REPORT NOVEMBER 2022 & DECEMBER 2022
- SUSSEX COUNTY HEALTH DEPARTMENT REPORTS FOR NOVEMBER 2022 & DECEMBER 2022
- TIME, DAY & PLACE OF MEETINGS The Hampton Township Board of Health will hold the following Board of Health Meetings in person, as well as remotely when available. Meetings may also be conducted remotely only in the discretion of the Administrator or Chairperson; and notice of a remote-only meeting shall be posted on the Hampton Township website in advance thereof. Prevailing time 7:00 P.M. Board of Health Meetings will be held bi-monthly as indicated below. To attend the meetings, use the following link: https://us02web.zoom.us/j/4402561511 or dial in by phone to 929 205 2099 (Meeting ID: 440 256 1511). Formal action may be taken.

January 17, 2023, Reorganization March 21, 2023 May 16, 2023 July 18, 2023

Date

Chairman D. Hansen stated the Time, Day, & Place of Board of Health Meetings. The Board of Health Meetings will be held on a bi-monthly basis on the dates listed above.

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<u>Type of Inspection</u> Review and Approve Inspection	ALPACK DR Well Intake	Well Reviews	FAIRVIEW AVE	FAIRVIEW AVE Septic Reviews Engineers Certs	Certificate of Compliance - Wastewater Septic Reviews As Builts	: 133 RT 521 Front Desk - File Search	RT 521 Septic Reviews As Builts	Septic Reviews Engineers Certs Certificate of Compliance	VG LAKE TR Certificate of Compliance Wastewater	Septic Reviews Engineers Certs
Code SDW A6	: 60 Loc: 6 M DWR G21	DWR G2	t: 21 Loc: 22: DWR G6B	:: 24 Loc: 254 DWR G1EC	DWR G5A DWR G1AB	-ot: 32.01 Lo FRD 03	5.04 Loc: 22 DWR G1AB	DWR G1EC DWR G5A	8 Loc: 5 SPRI DWR G5A	DWR G1EC
Town: 1910 11/5/2022 Melissa McGill	Town: 1910 Block: 102 Lot: 60 Loc: 6 WALPACK DR 11/18/2022 Jennifer Pignataro DWR G21 Well Intake	11/22/2022 Candiče Morgan Comment: Replacement Potable	Town: 1910 Block: 1601 Lot: 21 Loc: 221 FAIRVIEW AVE 11/10/2022 John McDonough DWR G6B Well Line & Seal	10wn: 1910 Block: 1706 Lot: 24 Loc: 254 FAIRVIEW AVE 11/21/2022 John McDonough DWR G1EC Septic Reviews Er	11/21/2022 John McDonough	10,73/2022 Josephine Sweetman FRD 03 Front Desk - Fil	11/15/2022 John McDonough DWR G1AB Septic R	11/15/2022 John McDonough	10wn: 1910 Block: 1903 Lot: 8 Loc: 5 SPRING LAKE TR 11/29/2022 John McDonough DWR G5A Certificate of C	-1/29/2022 John McDonough

Sussex County Division of Health Inspection Report for the Period 11/01/2022-11/30/2022

Filters: Town 1910

Type of Inspection DWR G1AB Code

Inspector

Septic Reviews As Builts Town: 1910 Block: 201 Lot: 15 Loc: 1 MULBERRY LN 11/29/2022 John McDonough

Septic Intake DWR G11 11/14/2022 Josephine Sweetman

Comment: Alt gravity

Comment: Alt gravity

Septic Reviews Alter DWR G1A

11/15/2022 Joseph Farinella

11/8/2022 Jennifer Pignataro Comment: Alt ATU

Septic Intake DWR G11

Town: 1910 Block: 202 Lot: 7 Loc: 4 LOGWOOD TR

11/10/2022 Joseph Farinella

Septic Reviews Alter with Maintenance **DWR G1AM**

Comment: Alt ATU

Town: 1910 Block: 2102 Lot: 3 Loc: 105 LITTLE CIRCLE DR

11/2/2022 Jennifer Pignataro

FRD 03

Town: 1910 Block: 2303 Lot: 14 Loc: 130 RIDGE RD

Front Desk - File Search

Well Intake DWR G2I 11/23/2022 Josephine Sweetman

Comment: new potable

Town: 1910 Block: 2702 Lot: 16.03 Loc: 77 HALSEY RD

FOOD A1 11/8/2022 Anita DeMatteo

Retail Food Establishments - Plan Review

Town: 1910 Block: 3018 Lot: 22 Loc: 20 BRANCHVILLE-LAWSON RD

DWR G11 11/21/2022 Jennifer Pignataro

Septic Intake

Comment: Alt ATU

Septic Reviews Alter with Maintenance **DWR G1AM** 11/23/2022 Joseph Farinella

Comment: Alt ATU

Town: 1910 Block: 303 Lot: 1 Loc: 2 PLAZA DR

Sussex County Division of Health Inspection Report

Date	The second secon		riilers: Iown 1910
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11/3/2022			Lype of Inspection
7707/6/77	++/ -/ 2022 IVIaria Cuevas-Greco	DWR G4A	Sentic Incont.
11/3/2022	11/3/2022 Maria Cuevas-Graco		School Inspections – Soil Log
	כייייי כיייייי	DWR G4A	Septic Inspections _ coil i
11/16/2022	11/16/2022 Josephine Sweetman		BOJ IIOS – SOUR COR
(DWRGI	Septic Intaka
Comment: ALT ATU	ALT ATU		
11/18/2022	11/18/2022 Joseph Farinella	DWR G1AM	· · · · · · · · · · · · · · · · · · ·
Comment: ALT ATI	LT ATII	NATO	Septic Reviews Alter with Maintenance

IBINI IIII A	1A7A NP		Septic Reviews Repair
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ALT ATU	Town: 1910 Block: 303 Lot: 13 Loc: 24 Pl A7A NP	11/7/2022 Candice Morgan	ricae
Comment: ALT ATU	Town: 19	11/7/2022	Comment. Renair

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ot: 30.06 Loc	ייייי בייייי	SDW A2		SDW D2		ot: 1.02 Loc.	5	DWR G4A	
10 Block: 3051 L	NA01:000	/ -/ - 222 ivielissa ivicgil	11/7/2022 Melissa McCill	IIIDAIAI BEEILAIA		TO BIOCK: 3106 L	11/22/2022 1262 1425	nini ivicuonough	11/22/2002 1952 1425
OWII. LY	11/1/2022	7707/-/-	11/7/2022		Town: 101	OWII. 19.	11/22/2022	7707 / /-	11/22/2022

Town: 1910 Block: 3501 Lot: 30.08 Loc: 9 HAMPTON HSE RD RT 206 Septic Inspections – Soil Log

DWR G4A

11/22/2022 John McDonough

11/1/2022	11/1/2022 Malian 11		ON HADE RD RI 70
7707/-/	ivielissa McGill	DEQ-A B1	AIR - B Source - New Eacility
Town: 19	10 Block: 506 1 2	. 13	Town: 1910 Block: 506 104: 13 1
11/20/2001	בי ביסבור: ססס בס	r: 13 Loc: 10 G	LENBROOK DR

	Public Health Muisance	Complaint Investigation	Water Pollution - Enforcement	Action Action
	PHN C1		DWR E2	
11/22/2022 John Man.	,, -cz-z Joilli McDonough	11/23/2027 Joseph Earling		

Town: 1910 Block: 506 Lot: 14 Loc: 12 GLENBROOK DR Action 11/23/2022 John McDonough

Public Health Nuisance - Complaint Investigation Town: 1910 Block: 901 Lot: 8.13 Loc: 33 BLUEBERRY HILL RD

PHN C1

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Sussex County Division of Health Inspection Report for the Period 11/01/2022-11/30/2022 Filters: Town 1910

Type of Inspection

Septic Intake

DWR G11 Code 11/8/2022 Josephine Sweetman

Septic Reviews Repair

DWR G1R

11/22/2022 Candice Morgan

Comment: repair

Comment: repair

Town: 1910 Block: 903 Lot: 1.02

11/17/2022 John McDonough

DWR G4A

11/17/2022 John McDonough

Septic Inspections – Soil Log

Septic Inspections – Soil Log DWR G4A

Total records for 1910: 40

Minutes January 23, 2023

Sussex County Division of Health Inspection Report for the Period 12/01/2022-12/31/2022

Filters: Town 1910

Fown: 1910

Date

12/28/2022 Melissa McGill

Inspector

SDW D1

Code

Safe Water - Correspondence

Type of Inspection

Fown: 1910 Block: 205 Lot: 5 Loc: 29 OLD WOOD LN

12/15/2022 Maria Cuevas-Greco

DWR G4G

Septic Home Inspection Report Review

Fown: 1910 Block: 2702 Lot: 16.01 Loc: 1 SCHOOL RD NEWTON, NJ 07860

L2/14/2022 Christine Whitehead

FOOD B1S

Retail Food Establishments - Facilities Inspected -

Satisfactory

Fown: 1910 Block: 2702 Lot: 18.07 Loc: 50 CHURCH RD

12/6/2022 John McDonough

DWR G4A

Septic Inspections - Soil Log

12/6/2022 John McDonough

DWR G4A

Septic Inspections - Soil Log

12/6/2022 John McDonough

DWR G4A

Septic Inspections - Soil Log

12/6/2022 John McDonough

DWR G4A

Septic Inspections - Soil Log

Fown: 1910 Block: 302 Lot: 20 Loc: 95 WEST SHORE DR

12/6/2022 John McDonough

DWR G4A

Septic Inspections - Soil Log

12/6/2022 John McDonough

DWR G4A

Septic Inspections - Soil Log

12/28/2022 Jennifer Pignataro

DWR G1I

Septic Intake

Comment: Alt ATU

Town: 1910 Block: 31.05 Lot: 12

.2/14/2022 Maria Cuevas-Greco

2/22/2022 Maria Cuevas-Greco

DWR G4G

Septic Home Inspection Report Review

own: 1910 Block: 3105 Lot: 9.01 Loc: 115 RT 519

DWR G4G

Septic Home Inspection Report Review

own: 1910 Block: 506 Lot: 14 Loc: 12 GLENBROOK DR

2/21/2022 John McDonough

PHN C1

Public Health Nuisance - Complaint Investigation

Town: 1910 Block: 510 Lot: 10 Loc: 19 EAST BROOK LIN

12/15/2022 Joseph Farinella

DWR G1A

Septic Reviews Alter

Comment: Alt Pump

Town: 1910 Block: 901 Lot: 8.13 Loc: 33 BLUEBERRY HILL RD

12/9/2022 John McDonough

DWR GT

Septic Tank Replacement

Town: 1910 Block: 903 Lot: 1.02 Loc: 3 Possaghi Road

12/22/2022 Jennifer Pignataro

DWR G1I

Septic Intake

Comment: New Gravity

7

APPROVAL OF THE CONSENT AGENDA

A MOTION was made by S. Rude and seconded by T. Cassidy, with all members in favor, to approve the Consent Agenda as listed above.

ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

There were no items removed from the Consent Agenda for discussion.

OLD BUSINESS

NEW BUSINESS

1. Food Handler Licenses 2023

Secretary D. Juarez stated in addition to the Food Handler Licenses issued for 2023, Dairy Queen and Hampton Township Fire & Rescue have turned in their applications and received their Food Handler Licenses. Secretary D. Juarez stated she has been in contact with Dunkin Donuts and should be receiving their application and fee shortly.

Chairman D. Hansen stated Three Silos in no longer in operation because they were purchased by another farm and can be removed from the Food Hander's list.

2. Vending Machine Licenses 2023

Secretary D. Juarez stated she spoke with the company Canteen-Avenel who handles the Vending Machine Licenses for Home Goods, KRHS, Lowes, and Marshalls and should be receiving the fee shortly. Secretary D. Juarez stated Mercedes did turn in their fee and received their Vending Machine License for 2023.

3. Pet Shop/Kennel/Shelter Licenses 2023

Secretary D. Juarez stated all applications and necessary fees for pet shops, kennels, and shelters were received and we corresponding licenses were issued.

CORRESPONDENCE

1. NJDEP Suspected Hazardous Substance Discharge Notification

Chairman D. Hansen stated the NJDEP was contacted due to a heating oil spill at Fairclough the oil tank was overfilled and caused for an overflow spill which led to the NJDEP being notified. Fairclough does have a catch man area so if a spill occurs, the oil goes in there and it gets cleaned up.

2. NALBOH

Chairman D. Hansen stated an addition to the correspondence is an invoice from the National Association of Local Boards of Health. Hampton Township Board of Health has not been a member of the NALBOH since 2014. In the past, the annual membership was \$75 and has since increased to \$250. Chairman D. Hansen stated the Hampton Township Board of Health has not been a member since 2014 and feels we do not need to renew their membership for 2023 unless other Board Members think it is important to do so. No other members discussed the membership, and the membership will not be renewed for 2023.

3. Board of Health Member Terms 2023

Chairman D. Hansen stated another addition to Correspondence is a list of Board of Health Members for 2023 and their term expiration dates. Chairman D. Hansen stated Board of Health Members and their corresponding term expiration dates as follows:

Full Term Board of Health Members: Dave Hansen term expires 12/31/2023 Terry Cassidy term expires 12/31/2024 Nancie Walker term expires 12/31/2024 Ed Hayes term expires 12/31/2025 Sue Rude term expires 12/31/2025

Alternate Board of Health Members Barbara Horan (alternate 1) term expires 12/31/2025

Chairman D. Hansen stated there is a vacancy for alternate 2 for anyone who is interested in becoming a member on the Hampton Township Board of Health.

OPEN DISCUSSION

No Open Discussion. Open Discussion Closed.

PUBLIC SESSION

No Public Session. Public Session Closed.

ADJOURNMENT

A MOTION was made by Vice Chairman E. Hayes, and seconded by T. Cassidy, with all members in favor, to adjourn the meeting at 7:27 PM.

Respectfully submitted by,

Diana Juarez

Board of Health Secretary