

**BOARD OF HEALTH
MINUTES OF APRIL 7, 2015**

Ms. Masterton made a motion to approve siting the well under the structure located at block 45, lot 17 – 18 Felmley Road contingent upon receiving Hunterdon County Division of Public Health approval, seconded by Mr. Formica. The motion was approved. Ayes: Burruezo, Formica, Masterton. Nays: none. Absent: Kraft, Miele, Miele.

It was noted that the County had not received payment from the applicant for the Construction Permit Referral Form.

In response to Mr. Formica's concern with the architectural renderings, Mrs. Vaccarella noted that her department does not need full architectural drawings and this waiver is only the first step in the process of building the proposed addition.

Block: 11 Lot: 7.01 16 Philhower Road Kurt Hoffman

The Hunterdon County Division of Public Health sent a letter dated 03-31-15 to the Township Board of Health regarding the above referenced property. Mr. Hoffman was not in attendance and Mrs. Vaccarella felt that the above noted letter was incorrect regarding soil log information. The Township received no plans or soil tests from the applicant.

As the application will need waivers and a GP 25 from the DEP, it was the consensus of the Board members present that the application be heard at the next available meeting so that the Engineer would be present to answer any questions.

6. Minutes

Ms. Masterton made a motion to adopt the minutes of 03/11/15, seconded by Mr. Formica. The motion was approved. Ayes: Burruezo, Formica, Masterton. Nays: none. Absent: Kraft, Miele, Miele.

- Minutes of 03/11/15

7. Reports

Animal Bite Report

Al Fraenkel notice of confinement of domestic animal exposed to rabies – dog/raccoon

8. Board Member Comments

Ms. Masterton noted the prevalent coyote population and suggested having someone attend an upcoming meeting to discuss the situation.

It was the consensus of the Board members present that the Annual Rabies Clinic be held on 10-03-15 from 9:00 – 11:00. Ms. Brassard will contact Dr. Cailles to determine her availability.

Further discussion followed regarding the licensing of cats in the Township.

The May BOH meeting will be rescheduled to 05-13-15 at the Police Administration Building. Ms. Brassard will contact Mr. Hoffman to determine his availability to attend so that the discussion regarding Block 11 Lot 7.01 can take place.

**BOARD OF HEALTH
MINUTES OF APRIL 7, 2015**

Ms. Masterton noted the recent brush fire that occurred in the Township and the high fire danger alert status.

Ms. Masterton noted recent work she has seen at the former Littell property on County Route 517 just north of Oldwick. She stated that it looked as if septic work was being done and she had heard that a home for the disabled was being sited on the property. Discussion followed as to whether a home for the disabled was allowable in a residential area. Ms. Brassard stated that she would check with the Zoning Officer and the Land Use Administrator regarding municipal restrictions. She would also verify the block and lot of the property in order to determine with the County if septic work had been authorized.

Ms. Masterton reiterated that she had heard of lights being installed on the former Weber property on Dinner Pot Road.

9. Adjournment

There being no further business, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Roberta A. Brassard
Board of Health Secretary