

**TOWNSHIP OF MENDHAM - BOARD OF HEALTH**  
**August 22, 2016 -- 7:30p.m.**

**MEETING MINUTES**

**CALL TO ORDER:**

The Board of Health meeting was called to order at 7:30 pm by Mr. West.

**ADEQUATE NOTICE:**

"Adequate Notice of this meeting of the Board of Health of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to both the DAILY RECORD and the OBSERVER TRIBUNE on January 28, 2016. Notice was filed with the Township Clerk, and notice was posted on the bulletin board in the Township Hall on January 28, 2016."

**ROLL CALL: PRESENT:** Mrs. Desbiens, Dr. Watson, Mr. Weber, and Mr. West.

**ABSENT:** Ms. Real, Ms. deMontigny

**ALSO PRESENT:** Mr. John M. Mills, III, Board Attorney  
Mr. Joel Coyne, Bernards Township R.E.H.S.

**SALUTE TO THE FLAG:** Led by Mr. West

**APPROVAL OF MINUTES** -- Mr. Weber suggests to reserve on approval of the minutes for the June 27<sup>th</sup> meeting until we have the chance to talk about them in the context of what we are going to talk about in another matter. Mr. West approves that suggestion and moves to table the June 27<sup>th</sup> minutes to the September meeting. Mr. Weber seconded the motion.

July 25, 2016 minutes: Mr. West moves to approve the July 25<sup>th</sup> minutes and Mr. Weber seconded the motion.

**Upon Roll Call Vote:** Mrs. Desbiens, Mr. Weber, and Mr. West.

**Ayes:**

**Abstain:** Dr. Watson.

Motion carried

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**OLD BUSINESS: None.**

**NEW BUSINESS:**

**BLOCK 140, LOT 16 – 16 Dogwood Drive**

**APPLICANT: Anthony Franklin**

**APPLICATION: Septic system expansion**

**PRESENT: Stewart Surveying & Engineering, LLC**

Fred Stewart introduces himself as the engineer and asked if the board would like him to go through the plans with them. Mr. Mills's states that the board asks for the comments from Bernards Township and Maser Consulting be addressed.

Mr. Stewart addresses Bernards Townships comments dated August 17<sup>th</sup>, 2016. This is the second letter; we did make revisions that were from the first letter. I have been in discussion with Tricia and I did modify the plans accordingly.

1. General note reflecting that the suitable fill and a 4 ft zone are allowed.
2. The design for primary and reserve area does meet the township regulations and setbacks.
3. Soil test results for primary and reserve area tested at K3.
4. The existing tank will be upgraded to include an effluent filter since this is an expansion, and it will be easily accessible.
5. We will provide the soil log elevations for soil log 3.
6. All proper notes have been added to the plan and the concerns from original letter have been addressed.

Mr. West states that Maser consulting comments seems to be indicating compliance.

The Board having no further comments or questions, Mr. West moves to approve the application as presented and Mr. Weber seconded the motion.

**Upon Roll Call Vote: Mrs. Desbiens, Dr. Watson, Mr. Weber and Mr. West.**

**AYES:**

**ABSTAIN:**

Motion carried

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**BLOCK 107, LOT 22 – 324 Mendham Rd. West**

**APPLICANT:** Marconi

**APPLICATION:** Septic System Alteration with Expansion

**PRESENT:** Yannaccone, Villa & Aldrich, LLC

Ryan Smith from Yannaccone, Villa & Aldrich, I am a professional engineer and land surveyor here on behalf of the Marconi application. We are doing an addition to a house adding one bedroom. The system is a gravity system originally built in 1993; our firm did the original work. We dug a new soil log in June of this year at the end of the bed. We found sandy loam at 41/2 feet. We have a review letter from Tricia Cowell from Bernards Board of Health:

1. The plan is designed to extend the existing bed. The size of the expanded bed would be 16' x 81', with fill enclosure of 20' x 85'.
2. A reserve area was previously approved with the original design.
3. The design meets the Township's 25ft setback rule.
4. No trees will be removed. All trees must be 10 ft. away from bed.
5. The new tank will be tested for water tightness and have an effluent filter.
6. The existing bed was inspected in June, and is in good condition.
7. A silt fence is shown on plan.
8. A basin flood test and pit bail test had passing results.
9. Soil log # 10 was dug to verify current soil conditions.
10. Architectural plans need to be submitted for review to Maser Consulting.

Masers comments:

1. Architectural plans were submitted.

All of the other comments are similar to Bernard's Township.

I have no objections to any of these comments and they don't require any changes to the plan.

There being no further comments, Mr. West moves to approve this application as submitted. Mr. Weber seconded.

**Upon Roll Call Vote:** Mrs. Desbiens, Dr. Watson Mr. Weber and Mr. West.

**Ayes:**

**Abstain:**

Motion carried

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**HEALTH OFFICER'S MONTHLY REPORT:**

Joel reviews the July report stating there were some plans, revisions, as built approvals, food inspections at Brookside Beach, Jockey Hollow camp, several septic alteration work and then we had a new septic and several septic repairs, soil logs and youth camp inspections. We had one rabies case, the bat was found negative, it was in the house but didn't bite anyone. Mr. West moves to accept the Health Officers report and Mr. Weber seconded

**Upon Roll Call Vote:** Mrs. Desbiens, Dr. Watson, Mr. Weber and Mr. West.

**Ayes:**

**Abstain:**

Motion carried

Joel goes over a few activities and events coming up that are sponsored by Bernards Township.

**HEARING PERSONS PRESENT:**

**SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD:**

8:00 pm discussion moved into closed session

8:16 back into open session.

**GENERAL CORRESPONDENCE:** None.

**ADJOURNMENT** -- A motion was made to adjourn the meeting and seconded. The meeting was adjourned at 8:17 pm.

Respectfully Submitted,

Sue Piscitello  
Board of Health Secretary