

BOARD OF HEALTH  
February 8, 2018

On Thursday, February 8, 2018, at 7:30 P.M., the regularly scheduled meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road.

Before the meeting was opened, the Pledge of Allegiance was recited.

The meeting was called to order by Chairperson, Tony Szumski and the following statement was read at the commencement of the meeting.

Adequate notice of this regular meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 21, 2017, by:

1. Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express Times.

Members present at the meeting: Pearl Hammerstone, Tony Szumski, Donna Lizanich, Audrey Balogh, and Christopher Balogh

Members Absent: Jeffrey Waldron, Dan Bush and Vann Smith

Also present: Kurt Hoffman, KH Engineering, LLC

Donna Lizanich made a motion, seconded by Christopher Balogh to accept the minutes of January 11, 2018. Motion carried.

Septic System Alteration Waiver – Block 16.05 Lot 38 18 Deer Path Road, Milford, NJ  
Kurt Hoffman showed plans for a septic alteration to correct a malfunctioning system with no expansion. The proposed system is a gravity flow bottom lined soil replacement installation. The design is in full conformance with 7:9A except for the well being 79 feet instead of the required 100 feet from the proposed septic disposal field. The distance may be decreased if there is 50 feet of casing in the well. There is 55 feet per 7/18/73 DEP well record.

After discussion, Audrey Balogh made a motion to grant the waiver for Block 16.05 Lot 38 for the distance of the well to the proposed disposal field, seconded by Christopher Balogh. A roll call vote was taken. Tony Szumski, *aye*; Audrey Balogh, *aye*; Christopher Balogh, *aye*; Donna Lizanich, *aye*; and Pearl Hammerstone, *aye*. It was a unanimous vote to grant this waiver.

The following correspondence was given to members present.

1. Memo to Pearl Hammerstone from James Schmidt, REHS      February 2, 2018  
Re: Septic System Alteration Waiver Request  
Block: 16.05 Lot 38 18 Deer Path Road, Milford, NJ      Sharon Pechinka, Applicant  
Distance of well to proposed disposal field.
2. St. Hubert's Animal Welfare Center Animal Control Services  
3201 US Highway 22E Branchburg, [www.sthuberts.org](http://www.sthuberts.org)  
Detailed Dispatch Summary – Date Generated January 9, 2018      December 1 to December 31, 2017  
St Hubert's Redemption Form      December 4, 2017  
  
St. Hubert's Animal Welfare Center Animal Control Services  
3201 US Highway 22E Branchburg, [www.sthuberts.org](http://www.sthuberts.org)  
Detailed Dispatch Summary – Date Generated January 9, 2018      **Yearly 2017 January 1 to December 31, 2017**

(It was questioned whether the Animal Control Contract with St. Hubert's is yearly or if they bill for each time they pick up an animal. Pearl will check with Cathy Miller for clarification.)

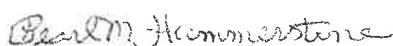
3. PennEast Pipeline January 2018 Update
4. New Jersey Local Board of Health  
Kendall Park, NJ January 22, 2018  
Memo regarding Annual Membership Notice

The above correspondence was discussed and action taken as necessary.

Audrey reported she has two new vendors for the Holland Township Farm Market this year.

Christopher Balogh made a motion to adjourn the meeting, seconded by Donna Lizanich. The meeting adjourned at 8:04 P.M.

Respectfully submitted,



Pearl M. Hammerstone, Secretary