

**READINGTON TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING**

January 4, 2006 7:00 pm

- A. Marisa A. Taormina, Esq. called the meeting to order at 7:07 pm and announced that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

Attendance Roll Call:

Christina Albrecht	present	Raymond Facinelli	present	William C. Nugent	present
Daniel Allen	present	Stephanie Moore	present	Wendy Sheay	present @ 7:08
Jane Butula	absent	Beatrice Muir	present		

Also Present: Board of Health Engineer: Ferriero Engr., representative Mr. John Hansen
Board of Health Attorney: Ms. Marisa Taormina

- B. **SWEARING IN OF MEMBERS -**

Attorney Marisa Taormina swore in the following Board of Health members:

Beatrice Muir - for a term of one year.
Daniel Allen - for a term of three years.
Raymond Facinelli - for a term of three years.

- C. **NOMINATION OF CHAIRMAN, one year term. –**

Ms. Taormina asked for nominations for chair.

A motion was made by Ms. Muir to nominate William C. Nugent for Chairman of Readington Township Board of Health for the year 2006. This motion was seconded by Ms. Moore, on roll call vote, the following was recorded:

Ms. Albrecht	Aye	Mr. Facinelli	Aye	Ms. Muir	Aye	Mr. Nugent	Aye
Dr. Allen	Aye	Stephanie Moore	Aye	Ms. Sheay	Aye		

- D. **NOMINATION OF VICE-CHAIRMAN, one year term.**

A motion was made by Ms. Muir to nominate Jane Butula for Vice Chairman of Readington Township Board of Health for the year 2006. This motion was seconded by Ms. Moore, on roll call vote, the following was recorded:

Ms. Albrecht	Aye	Mr. Facinelli	Aye	Ms. Muir	Aye	Chair Nugent	Aye
Dr. Allen	Aye	Stephanie Moore	Aye	Ms. Sheay	Aye		

- E. **APPOINTMENT OF SECRETARY, one year term.**

Chair Nugent appointed Lorraine Petzinger for Secretary of Readington Township Board of Health for the year 2006. This appointment was passed with a vote of ayes all, nays none recorded.

- F. **APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, three year term.**

A motion was made by Ms. Moore to appoint Darlene Mitchell for Registrar of Vital Statistics of Readington Township Board of Health for a three year term. This motion was seconded by Ms. Muir and passed with a vote of ayes all, nays none recorded.

- G. **APPOINTMENT OF BOARD OF HEALTH ENGINEER, one year term.**

Chair Nugent appointed Ferriero Engineering for Board of Health Engineer for Readington Township Board of Health for the year 2006. This appointment was passed with a vote of ayes all, nays none recorded.

H. APPOINTMENT OF BOARD OF HEALTH ATTORNEY, one year term.

Chair Nugent appointed Marisa A. Taormina for Board of Health Attorney for Readington Township Board of Health for the year 2006. This appointment was passed with a vote of ayes all, nays none recorded.

I. APPOINTMENT OF HYDROGEOLOGIST, one year term.

Chair Nugent appointed Matthew Mulhall of M2 Associates for Board of Health Hydrogeologist for Readington Township Board of Health for the year 2006. This appointment was passed with a vote of ayes all, nays none recorded.

J. CONFIRMATION OF 2006 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, BE IT FURTHER RESOLVED, that the following meeting dates be confirmed for publication:

o January	18	o July	19
o February	15	o August	16
o March	15	o September	20
o April	19	o October	18
o May	17	o November	15
o June	21	o December	20

Chair Nugent read into the record the meeting dates for publication. The board confirmed these meeting dates with a vote of ayes all, nays none recorded.

Chair Nugent stated at each board members place there is a NJLINCS memo informing the members of upcoming courses.

K. DISCUSSION OF PEAT SEPTIC SYSTEMS.

Chair Nugent stated the primary reason for the meeting this evening was a work session for the peat treatment systems.

A **MOTION** was made by Ms. Muir to close the public session and move into a work session. This motion was seconded by Ms. Albrecht with a vote of ayes all, nays none recorded.

Chair Nugent reviewed:

- 1) peat biofilter systems
- 2) reference materials the board would be using
- 3) reason for session – a) discuss putting an ordinance in place prior to decision on peat application
b) address critical situation on a given lot

Concerns of the board members are:

- 1) when appropriate
- 2) new technology
- 3) NJDEP provided guidance document highlighting:
 - a) to be used with caution
 - b) maintenance
- 4) proper testing may be avoided
- 5) unsure of longevity
- 6) 30” of peat in zone of treatment

Mr. Hansen stated one reason to consider this type of system is as a last resort, when a conventional system doesn't make sense. If you are looking to get equal treatment, the biofiltration system is better. The guidance document refers to the local authorities using their own discretion.

The board determined the following ways to approach this:

- 1) put an ordinance in place
 - a) concerns
 - rubber stamp of approval
 - misinterpretation
- 2) approve on a case by case scenario
- 3) variance

The board discussed the use of a "motion template" to cover advanced technologies – the biofiltration system.

Ms. Taormina stated the board may want to consider:

- if the template meets their comfort level considering the biofilter being advanced technology and is relatively new.
- if they want an ordinance in place on this new technology.
- a motion template could be used as a checklist by the engineer to cover all aspects.

The board determined to go back and review materials.

A **MOTION** was made by Ms. Muir to conclude the work session and return to the regular meeting. This motion was seconded by Ms. Moore with a vote of ayes all, nays none recorded.

Dr. Allen left at 9:50pm.

Chair Nugent stated the work session discussion was pertinent to the following application.

L. APPROVALS

Category A. – Single Lots

**1. Block 44/Lot 45 Septic Mgmt. Group/Fine Engr. - Hrisenko/Olivero
102 Stanton Mt. Rd.**

Escrow fees paid 8/26/04. Check #7274 \$500.00.

Mr. Doug Fine appeared before the board.

There was some discussion of the previous approvals given this applicant.

A **MOTION** was made by Ms. Moore to rescind the previous motion to have council construct a motion for Block 44/Lot 45 to be read on 1/18/06. This motion was seconded by Ms. Muir. On roll call vote, the following was recorded:

Ms. Albrecht	Aye	Stephanie Moore	Aye	Ms. Sheay	Aye
Mr. Facinelli	Aye	Ms. Muir	Aye	Chair Nugent	Aye

Ms. Taormina stated procedurally, we have no ruling on the application for Block 44/Lot 45, a new motion has to be made.

A **MOTION** was made by Ms. Muir to deny the application.

This motion was seconded by Ms. Moore. On roll call vote, the following was recorded:

Ms. Albrecht	Aye	Stephanie Moore	Aye	Ms. Sheay	Aye
Mr. Facinelli	Nay	Ms. Muir	Aye	Chair Nugent	Aye - because of the bedsize.

Mr. Fine withdrew Mr. Guerriero's application for Block 70.01/Lot 10.

M. ADJOURNMENT.

A *MOTION* was made by Ms. Muir to adjourn at 10:28 pm, seconded by Ms. Moore with a vote of Ayes all, Nays, none recorded.

Respectfully submitted:

Lorraine Petzinger
Board of Health Secretary