

APRIL 9, 2008
ANDOVER TOWNSHIP
BOARD OF HEALTH MEETING

The regular meeting of the Andover Township Board of Health was called to order at 7:51PM by Chair Person, Rachel Nazarian with the following members present: Mary Ann Klenke, Barbara Niedzinski and Jackie Huelbig. Mary Ann Frodella was absent.

OPENING STATEMENT: The Chair Person noted compliance with Chapter 231, P.L. 1975 as being met.

MINUTES: Jackie Huelbig made a motion to approve the minutes of March 12, 2008. Rachel Nazarian seconded the motion, all in favor.

OPEN TO THE PUBLIC:

As there were no representatives from the public, Chairperson Nazarian closed the meeting to the public at this time.

CORRESPONDENCE RECEIVED:

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| 1. | Andover Regional School Nurses | Reports from LPS and FMB |
| 2. | Frankford Twp. Board of Health | Letter and copies of septic ordinances |
| 3. | NJ Local Boards of Health Association | Letter and application for membership |
| 4. | SCHD | Invitation to countywide breakfast meeting |
| 5. | Applied Earth Solutions | Letters re US Oil - NJDEP Case No. 94-11-30-1542 |

CORRESPONDENCE SENT:

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| 1. | Board Members, Joan Skillin and Emrick Seabold, SCHD | Note re May meeting as it regards McMahan variance hearing |
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At this time we reviewed correspondence. We commented on the number of students seen by the school nurses. The numbers seemed high and we assume that the increase in students seen might be attributed to different screenings that take place throughout the school year. Next we briefly discussed the copy of Frankford Township's septic ordinance that was sent to all the Sussex County municipalities for review by the Frankford Township Board of Health. The board secretary did contact Emrick Seabold of the Sussex County Health Department to get his opinion as to whether the SCHD would recommend this ordinance be considered a better one for our municipality and Mr. Seabold stated that Andover Township has had a very good track record on installation and maintenance of the systems installed under our current ordinance and it doesn't make sense to revamp something that is obviously working so well. The members all felt that if we are having success with the ordinance as is it doesn't make sense to rework it.

At this time a brief discussion took place regarding the upcoming hearing for Mr. McMahon at our next meeting scheduled for May 14th at 4:00 pm. The members questioned why Mr. McMahon was coming to the Board of Health prior to going to the Land Use Board. Mr. McMahon and his representatives felt that they were not obligated by any law to begin with the Land Use Board so they will be appearing before our Board at the next meeting. We will have the township attorney, Fred Semrau at that meeting to represent the Board as well as Emrick Seabold and Joan Skillin from the SCHD. The township attorney has advised the Board Secretary to step down from any discussion as she and her husband owned adjoining property to Mr. McMahon's that has since been sold. We will call our May 14th meeting to order at 4:00 pm and go directly to Mr. McMahon's hearing. Once the hearing has concluded we will go back to the meeting agenda to complete the regular business. All members were reminded of the change in start time for the meeting.

We reviewed the application for this Board to join the NJ Local Boards of Health Association. After a brief discussion it was determined that the members felt that joining did not justify the fee charged. We look to the SCHD to keep us informed and educated on issues that would be covered by this association. We then discussed the upcoming countywide breakfast meeting that the SCHD is hosting for the municipalities. It will take place on Saturday, April 26th at the Mohawk House in Sparta from 10 am to 12 noon. The meeting will be held in conjunction with the Sussex County Cancer Coalition. The goal of the meeting is for those attending to meet the members of the Sussex County Cancer Coalition and learn some startling facts about cancer in Sussex County...what the Coalition is doing to increase public knowledge and cancer screening...and what you can do in your community to spread the word about prevention and the importance of early detection. Rachel Nazarian and Maryann Klenke will be attending to represent the Board.

At this time, Barbara Niedzinski made a motion to file all correspondence. Maryann Klenke seconded the motion, all in favor.

NEW BUSINESS:

Reports from SCHD: As Joan Skillin, representative from the SCHD was not in attendance, we will look to hear her report at the next meeting.

ADJOURNMENT:

At this time, there being no further business to discuss, Maryann Klenke made a motion to adjourn the meeting at 8:21 pm. It was seconded by Barbara Niedzinski. All in favor.

Respectfully Submitted,

Rachel Nazarian, Chair Person

Jackie Huelbig, Secretary

