

MAY 20, 2009
ANDOVER TOWNSHIP
BOARD OF HEALTH MEETING

The regular meeting of the Andover Township Board of Health was called to order at 7:43 PM by Chair Person, Rachel Nazarian with the following members present, Mary Ann Klenke, James Cunningham 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: A motion to approve the minutes of April 15, 2009 was made by Maryann Klenke. James Cunningham seconded the motion. All in favor.

OPEN TO THE PUBLIC: As there were no members of the public present, the meeting was closed to the public without further comment.

MEMORIALIZATION OF RESOLUTION DENYING VARIANCE FOR BLOCK 139, LOT 2

Attorney DiYanni prepared the resolution of the Board of Health prior to the meeting and members reviewed the document. The members commented that the resolution itemized all issues covered during the hearing which was held at the regular meeting of the Board of Health on December, 10, 2008 and was continued to the regular meeting of the Board of Health on April 15, 2009 to allow for a memorandum of factual findings from the December 10, 2008 hearing to be produced and agreed upon by the applicant and the Board of Health and to allow for the Board of Health to deliberate in the public as to the application, testimony and evidence provided at the December 10, 2008 hearing.

As a result of the hearing the members reached a decision that Chair, Rachel Nazarian, read into the record as follows: NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of Andover, in the County of Sussex and State of New Jersey that the variance application of Mr. McMahon is hereby denied based upon the aforementioned reasons stated and for the reasons stated on the record during the deliberations of the Board of Health on April 15, 2009. The Secretary, Jackie Huelbig, read the certification into the record as follows: I hereby certify the foregoing Resolution to be a true and complete memorialization of the official action taken by the Andover Township Board of Health at its regular meeting held on April 15, 2009, by a motion and vote as follows:

MOTION TO DENY THE VARIANCE APPLICATION OF JOHN MCMAHON:

IN FAVOR: Nazarian, Frodella, Klenke, Cunningham

OPPOSED: None

RECUSED: Huelbig

Dominick DiYanni asked the Board Secretary to send a copy of resolution to the applicant's attorney. A notice of the resolution will also be published in the NJ Herald and an affidavit of publication will also be forwarded to the attorney for applicant.

CORRESPONDENCE RECEIVED/SENT:

1. Andover Regional School Nurses

Report from LPS and FMB

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| 2. | NJLincs/SC Dept. of Environmental & Public Health Services | Public Health Info: Human Rabies Vaccine Supply and Update guidance and info On Novel H1N1 Flu |
| 3. | SC Dept. of Environmental & Health | Notices re Swine Influenza |
| 4. | Office of Emergency Management, State of NJ | Notice re H1N1 virus outbreak |
| 5. | SC Dept. of Environmental & Health | Letter to attorney for Rolling Hills Condo Association in regards to bulk storage structure |
| 6. | SC Dept. of Environment & Health | Copies of letters re youth camp/ recreational bathing sites |

At this time we discussed all correspondence. As usual we marveled at the number of students that are seen in the Andover Regional School Nurses' offices each month. We commented on the Public Health Info regarding rabies vaccine supply. Our Board Chair, Rachel Nazarian, is a pharmacist at Newton Memorial Hospital and she shared with us that the hospital has ordered their supply of flu vaccine for the next flu season which is already in production so it will be interesting to see how the H1N1 vaccine is developed. We will be receiving on an on-going basis notices and information on the H1N1 virus as the months move along. The main gist of information seems to be to get the word out that you sneeze or cough into your arm/sleeve and not your hands and wash your hands, wash your hands, over and over and over. If you are sick, stay home and hopefully the spread of the flu will be less severe.

The situation with the bulk storage structure at Rolling Hills seems to be moving along extremely slowly. They are still getting necessary approvals so it will still be a while before it is completed. The youth camp/recreational bathing sites are continually monitored by the SC Health Department. Christine Davey, SCHD, explained the importance in monitoring the pools to make sure they comply with the regulations re the drain covers in pools and hot tubs.

At this time, James Cunningham made a motion to file Correspondence Received and Sent. Maryann Klenke seconded the motion, all in favor.

NEW BUSINESS:

1. Reports from SCHD - Christine Davey, representative from SCHD for Andover Township gave reports to the Board on the following: Christine explained that the office at the SCHD regrouped sanitarians once again and now Christine, Adam Bolts, a former Vernon Board of Health inspector and another former inspector from Sparta are responsible for Newton, Andover Township, Ogdensburg, Lafayette and Sparta. She anticipates that Adam might be more involved with Andover Township than the other 2. We might be having Adam at our future meetings. We all commented that we really enjoyed having Christine at our meetings. She is always prepared and professional and knowledgeable. We do look forward to working with Adam if that is the way it will work.

Christine reported on the following inspections which took place this past month; Food Inspections – Andover Twp. FD; Max's Station House; Newton CC; A&B Bagels and Econo Lodge. We commented that we had determined that if the Econolodge was only offering coffee and packaged donuts as their "complimentary breakfast" we didn't feel they needed a food license.

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Christine informed us that it is her opinion that they have expanded their breakfast menu and should have a food license and the SCHD will be making inspections to make sure they are storing their dairy products, juices, etc. correctly and that their water is tested since it is used for making coffee. The Secretary will send out a food license application.

Food complaint & unsanitary conditions – Christine will be going back soon to inspect the basement area at Ray's Inn to determine that they have taken care of the violations cited at that location.

Public Health Nuisance – Block 109, 4.01 – 13 Cheyenne Rd. – Rolling Hills Condos – rodent and insect infestation in several condo units follow-up – no evidence of any further problem.

Septic Complaint – Block 121, lot 1, 94 Newton Sparta Road – a drain for ground water was being installed on property and there was a concern that it was too close to septic. Resident was informed of this potential issue and is installing the drain properly. The remainder of report dealt with run of the mill septic inspections with no problems reported. Christine concluded her report.

The members were reminded that we will not meet in June, July and August. Our next scheduled meeting is Wednesday, September 16th at 7:30 pm at the Municipal Building.

ADJOURNMENT:

At this time, there being no further business to discuss, James Cunningham made a motion to adjourn the meeting at 8:06 pm. It was seconded by Maryann Klenke. All in favor.

Respectfully Submitted,

Rachel Nazarian, Chair Person

Jackie Huelbig, Secretary

