

MARCH 18, 2009
ANDOVER TOWNSHIP
BOARD OF HEALTH MEETING

The regular meeting of the Andover Township Board of Health was called to order at 7:40PM by Chair Person, Rachel Nazarian with the following members present: MaryAnn Frodella, Maryann Klenke, James Cunningham and Jackie Huelbig.

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

At this time Chair Person Rachel Nazarian asked for a motion to amend the agenda to reflect the postponement of the continuation of the variance hearing for Block 139, Lot 2 - McMahan until the next meeting on April 15, 2009. MaryAnn Frodella made the motion; James Cunningham seconded it, all in favor.

At the request of Attorney Semrau, the Secretary distributed to the members the Memorandum of Factual Findings Pertaining to the Application of McMahan December 10, 2008 before the Andover Township Board of Health. The members were instructed to review the summary and contact the attorney with any changes or information that may have been omitted from such testimony. The members were informed that the attorney was providing a copy of this summary to the attorney for the applicant for comments as well. The members were instructed to submit any comments or questions within the next 2 weeks so that at the next Board of Health meeting on April 15, 2009 all facts would be finalized. The members were also informed that at the next meeting the attorney would provide the Board with a brief Memorandum of Law which will set forth the standards that the members shall apply to the facts of the application. At that time the attorney suggests that the Board deliberate and act on the application.

MINUTES: James Cunningham made a motion to approve the minutes of February 18, 2009. MaryAnn Frodella seconded the motion, all in favor.

OPEN TO THE PUBLIC:

No members of the public were present. Closed to the public.

CORRESPONDENCE RECEIVED:

- | | |
|------------------------------------|--|
| 1. Andover Regional School Nurses' | Reports from both schools for February, 2009 |
| 2. SCHED-Public Health Nursing | Copy of Spring Screenings Schedule |
| 3. SCHED - Public Health Nursing | Letter re Board's participation with fall flu clinic |
| 4. Sussex County Health Dept. | E2 Submission/Ground Water Rule - Secretary has registered for training session in Wharton on 5/12. E2-WS-001 will be completed after this meeting and submitted prior to April 1, 2009. |

5. ECC Horizon

Copy of correspondence re
Notice of Deficiency for
107 West Sunset Blvd.

6. Mr. Lowcher, Esq. /Rolling Hills Condo
Association/AT Land Use Board Office

Copy of correspondence re
permits process for trash en-
closure at Rolling Hills Condo's

The Secretary informed the Chair that she received an additional piece of correspondence to be given to the members after the packets were distributed. The annual Financial Disclosure Statements were received and distributed to the members. Member, James Cunningham filled out a Financial Disclosure Statement when he was appointed to the Board last year so he will not have to submit another one at this time. Members will return the statements at the next meeting.

We reviewed Correspondence Received. The numbers of children being seen by the Andover Regional School nurses was quite high. Some type of screening must have been taking place. We commented on the upcoming health screenings that are offered to township residents. We have posted these notices in the building. The Secretary informed the members that a Dunkin Donuts gift card was given to the Board for the township's participation in the flu clinic last fall. We will save it and use it for our annual holiday coffee/tea and cookie meeting. The Secretary informed the members that she will attend an in depth training session on the Ground Water Rule in Wharton on May 12th. It is necessary that each municipality send someone to this and the Secretary was urged to attend by Marcia Chirico, with the SCHD who handles water testing issues.

There was a question regarding a report we received on the well testing taking place at 107 West Sunset Blvd. The property in question has changed ownership since a testing plan due to the well being contaminated has been put in place. Attempts to contact the new owners to gain access to the well have not been successful. Water has been drawn from outdoor spigots which is not the proper procedure. The members questioned the status of this testing and reporting. Is the process done now? Will there be continued testing? We will bring this report back to our next meeting and ask for clarification from our representatives from the SCHD.

At this time, Maryann Frodella made a motion to file all correspondence. James Cunningham seconded the motion, all in favor.

NEW BUSINESS:

1. Reports from SCHD – Christine Davey was not in attendance at this meeting due to illness.

ADJOURNMENT:

At this time, there being no further business to discuss, Maryann Klenke made a motion to adjourn the meeting at 8:00 pm. It was seconded by James Cunningham. All in favor.

Respectfully Submitted,

Rachel Nazarian, Chair Person

Jackie Huelbig, Secretary