

The **Virtual Meeting** of the Delaware Township Board of Health was called to order at 7:30 p.m. by the Board Chairman.

**PLEDGE TO THE FLAG**

The Chairman led the assembly in the pledge to the flag.

**ROLL CALL**

Present: Michael Textores, Peter Sudano, Norman Strauss, Jr., Katie Hooven, PhD, Michael Bokach, Jorge Berkowitz, PhD, and Jim Vena.

Also Present: Carla Hobbs, from the Hunterdon County Division of Public Safety (via conference call)

Absent: Chadd Tindall, DVM

**NOTICE REQUIREMENTS**

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Proper notice of this meeting was transmitted to the Hunterdon County Democrat, the Trenton Times, and the Star Ledger, posted at the Delaware Township Municipal Building and filed with the Township Clerk all on January 7, 2020. With updated Virtual Meeting information filed on April 30, 2020.

**APPROVAL OF MINUTES**

Norman Strauss made the motion to approve the minutes from the Board of Health meeting on March 2, 2020, Jorge Berkowitz, PhD seconded the motion and members unanimously approved the minutes. All voted Aye. Katie Hooven and Michael Bokach abstained.

**APPROVAL OF VOUCHER**

A voucher from the Voorhees Corner Veterinary Clinic for \$51.19 for services was reviewed by the Board. Norman Strauss made a motion to pay this voucher, Peter Sudano seconded the motion. All Voted Aye. Roll Call.

**BOARD OF HEALTH OLD BUSINESS**

None

**BOARD OF HEALTH NEW BUSINESS**

- A. Septic Waiver, B58, L4.01 – 223 Sandy Ridge Mt Airy -Wayne Ingram PE from Engineering and Land Planning addressed the board. This is a 3-bedroom dwelling and a separate 1-bedroom unit. The waiver is for the proposed system being outside the building envelope. Jorge asked if the separate unit will have a kitchen, bathroom and laundry. Mike Textores asked about the reserve area location and the well location. This system will have the requirements for advanced treatments units.

Jorge Berkowitz made a motion to approve this waiver, Peter Sudano seconded the motion. All Voted Aye.

- B. Septic Waiver, B7, L2 – 783 County Road 579 – Steve Parker, PE Parker Engineering addressed the board. This is a malfunctioning system to an existing two-bedroom home with no expansion. The waiver is for a highwater table and proposed septic and ecoflo tanks will be outside of the

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building envelope. Michael Textores asked how many soil tests were done and if there are any wetlands. Mr. Parker said all the requirements for the advanced treatment devices will be done.

Jorge Berkowitz made a motion to approve this waiver, Peter Sudano seconded the motion. All Voted Aye.

**ANIMAL CONTROL OFFICER REPORT**

The Board reviewed the most recent report.

**HUNTERDON COUNTY HEALTH DEPARTMENT – OLD BUSINESS**

- A. Solid Waste N.O.V., B17, L18 490 Sergeantsville Rd – Carla will send an email updating the board on this property.
- B. Suspect Kennel, B33, L18- 148 Lower Creek Road – Carla will send an email updating the board on this property.
- C. Illegal dumping, B7, L16 Q0073- 31 Stone Signpost Road – Carla will send an email updating the board on this property.
- D. Septic Malfunction, B1, L9, 300 Old Croton Rd – Carla will send an email updating the board on this property.
- E. Solid Waste Notice of Violation – B26, L21 – 66 Britton Road - Carla will send an email updating the board on this property.

**HUNTERDON COUNTY HEALTH DEPARTMENT – NEW BUSINESS**

None

**CORRESPONDENCE**

The Board went over the letters and LINC'S reports in the members' packets.

Katie reviewed the Health LINC'S reports with the board. Katie talked with the board about the Talking points on Coronavirus. Jorge asked about the cases in our township.

**PUBLIC COMMENT**

None

**COMMENTS OF BOARD MEMBERS**

Mrs. Gooding thanked the board for filing their financial disclosure forms.

**ADJOURNMENT**

Members moved, seconded and unanimously approved a motion to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Danene L. Gooding  
Board of Health Secretary

cc: Township Committee