

**HARDING TOWNSHIP
BOARD OF HEALTH**

Thursday, February 14 2008

Regular Meeting Minutes

Mr. Schmidt, chair *pro-temp*, called the regular meeting of the Harding Township Board of Health on February 14, 2008 to order at 8:00 p.m. and announced the meeting was called in accordance with the New Jersey State Open Public Meetings Act.

ROLL CALL:

The attendance was :

BOH Attendance: Mr. Chris Allyn, Dr. Joseph Cervone Mr. James Rybka, and Mr. Robert Schmidt

Absent: Mr. Jim Halsey, Dr. Libero Saraceno, Mr. Lee Springmeyer

Health Department Attendance: Mr. Garry Annibal

MINUTES OF JANUARY 10, 2008:

Upon a motion duly made by Mr. Allyn, seconded by Dr. Cervone and votes of all ayes, the monthly minutes for the January 10, 2008 reorganization meeting were accepted as written.

MONTHLY REPORT FOR JANUARY 2008:

The monthly Health Department report for January 2008 was discussed and a motion was made by Mr. Rybka and seconded by Dr. Cervone, and with a vote of all ayes, the monthly report for January 2008 was accepted as written.

PUBLIC HEALTH SERVICES MUTUAL AID AGREEMENT, RESOLUTION 08-5:

Mr. Annibal introduced the resolution for Mutual Aid among the Health Departments in Harding Township, Morris Township, and Hanover Township. He explained that the only differences between this mutual aid resolution and the previous one adopted by the Board was the exclusion of Florham Park in this version as they no longer contract with Hanover Township for services and the removal of the language, "in case of emergency" when referring to request for aid. After a brief discussion, including the acknowledgement of two typographical errors, a motion was made by Mr. Allyn, seconded by Mr. Rybka, and with a vote of all ayes, the Board approved the Public Health Services Mutual Aid Agreement, Resolution 08-5, as corrected.

INTRODUCTION OF BOH ORDINANCE 1-08, "AMENDING CERTAIN SECTIONS OF CHAPTER 71 (FEES):

Mr. Annibal indicated that when Board of Health Ordinance 3-07 was adopted and published in December of 2007 there was a mistake in the fee for the issuance of a permit to construct a new or altered septic system. Prior to the 2007 ordinance the permit fee to construct a septic was \$350 plus \$20 to issue a Certificate of Compliance – Installation for a total of \$370. The amount the Health Department recommended was \$350 (eliminating the extra fee for the Certificate) but the amount published was \$50. The Health Department recommends the introduction of BOH 1-08 to correct this.

Mr. Annibal discussed the correspondence received from the NJ Department of Health and Senior Services as informational items for the Board and stated there are no actions necessary at this time. There being no other business and upon motion duly made and a vote of all ayes, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Garry Annibal, Health Administrator