BOARD OF HEALTH December 14, 2023

On Thursday, December 14, 2023, at 7:05 P.M., the regularly scheduled meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, 61 Church Road.

Before the meeting was opened, the Pledge of Allegiance was recited.

The meeting was called to order by Chairperson, Audrey Balogh, and the following statement was read at the commencement of the meeting.

Adequate notice of this regular meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 8, 2022, by:

- 1. Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
- 2. Mailing the same to the Hunterdon County Democrat and the Express Times.

Members present at the meeting: Pearl Hammerstone, Audrey Balogh, Tony Szumski, Donna Lizanich, Duane Young and Christopher Balogh.

Members Absent: Vann Smith and Karen Young

Tony Szumski made a motion, seconded by Christopher Balogh, to accept the minutes of November 9, 2023. Motion carried.

The following correspondence was given to members present.

- Memo to Pearl Hammerstone from Dawn Faltings, REHS November 14, 2023
 Re: Septic System Waiver Request Block: 19.01 Lot: 13 691 Riegelsville Road
- 2. E-mail from Robin Selitto, Careaga Engineering, Inc. Questioning if they had to return to the Board meeting for Waiver for 691 Riegelsville Road

A discussion was held as the engineer revised the plan to add a pump tank. Christopher Balogh made a motion to amend the Waiver on Block: 19.01 Lot:13, contingent upon receipt of updated plans showing placement of both the pump tank and septic tank, including distances to the well on Lot 15. Tony Szumski seconded the motion. A roll call vote was taken. Duane Young, aye; Donna Lizanich, aye; Pearl Hammerstone, aye; Audrey Balogh, aye; Tony Szumski, aye; Christopher Balogh, aye.

3. Draft copy of a Septic Waiver Checklist Form

(Duane Young said the attorney stated we only need to **see a receipt that certified letters were sent out** to neighbors, if a septic system or alteration will affect the distance to their well.) This Draft copy of a Septic Waiver Checklist Form will be submitted to the Township Committee for approval. Once approved, it will be submitted to the Township website, under the Holland Township Board of Health.

 Animal Control Solutions Holland Township Monthly Report: November 2023 Print Date – December 9, 2023

- Hunterdon County Health Department
 Dog Bite November 11, 2023
 Township resident was bitten on the right hand middle/ring finger by her old dog as she pet her in her bed.
 Confinement required for ten days.
- Memo to All Departments December 5, 2023
 From: Kristi Gano
 Re: 2024 Budget Requests
 (After reviewing last year's Budget, everyone was in agreement to keep the 2024 Budget the same.)
- Memo from Melissa Tigar Holland Township's 150th Celebration Committee (This will be tabled and discussed at our January meeting.)

The above correspondence was discussed and action taken as necessary.

Pearl stated she will call the County Health Department and ask them to fax us a copy of any food inspection they make in 2024. Last year we never received a copy of the inspections, since the Health Department was not posting them on "**Forms**", as had been done in the previous years. The members were in agreement that we should be receiving this information.

Christopher Balogh made a motion to adjourn the meeting, seconded by Tony Szumski. The meeting adjourned at 8.01 P.M.

Respectfully submitted,

Pearl M. Hammerstone Pearl M. Hammerstone, Secretary