BOROUGH OF CALIFON BOARD OF HEALTH MINUTES WEDNESDAY, SEPTEMBER 6, 2023

J.Genetti, Chair called the meeting to order by reading the following statement at 7:01 pm.

"I would like to announce and have placed in the minutes that adequate notice of this meeting of the Califon Board of Health has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat".

Pledge of Allegiance:

Present: B. Baggstrom, D. Blair, J. Genetti (Chair), J. Mclees, T.Murin, B.Thomas (Secretary)

New Business:

Septic System Alteration Waivers – 5 Center Street, - Kurt Hoffman, PE.

K.Hoffman presented two waivers #1) The toe of slope will be only 5 feet from the property line, which does not meet the minimum 10 foot separation distance according to County policy. The engineer will inspect the grading and certify that the final grading has not impacted offsite conditions. 2) The proposed disposal bed will be 26 feet from the existing disposal system on neighboring lot 29, which does not meet the minimum setback distance of 50 feet. B.Thomas to send letter to Hunterdon Cty BOH approving the waivers, contingent on the correction of their letter stating 5' feet instead of 3'.

Waiver #1 - Motion: D.Blair, Second: T.Murin, All in Favor: Yes Waiver #2 - Motion: D.Blair, Second: T.Murin, All in Favor: Yes

Approval of Minutes:

Reorganization Meeting Wednesday, January 4, 2023 Motion: B.Baggstrom, Second: J.Genetti, All in Favor:Yes, Abstain: J.Mclees

Regular Meeting Wednesday, January 4, 2023 Motion: J. Genetti, Second: B.Baggstrom, All in Favor: Yes, Abstain: J.Mclees

Correspondence:

Old Business: Rabies Clinic, scheduled for Saturday, January 7, 2023, 1:00 - 3:00 PM. The date for 2024 will be set at the November 1st meeting.

New Business: (continued)

RFL #2023-03 Walgreens, TFL #2023-04 & 05 – Califon Fire Department, RFL #2023-06 Bex, TFL #2023-07 Kona Ice, RFL #2023-08 Califon Public School, TFL #2023-09 Memo's, TFL #2023-10 69th Street Pit Stop, RFL #2023-11 Califon Fire Department, RFL #2023-12 Rambo's, RFL #2023-13 Califon Natural Foods, RFL #2023-14 Koha Brasserie, Rental & Lead Inspection - 91 Academy Street – BOH and Lead inspection

Adjournment: 8:40 PM

Motion: J.Genetti, Second: T.Murin, All in Favor: Yes

Next Meeting Wednesday, November 1, 2023