#### **MINUTES**

## FRANKLIN TOWNSHIP BOARD OF HEALTH REGULAR MEETING THURSDAY, FEBRUARY 27, 2020

Upon recessing the Township Committee Work-Session/Regular Meeting, the Board of Health convened at **8:07 P.M., Thursday, February 27, 2020** for the purpose of a public hearing on a Septic System Alteration Waiver Request. This meeting has been duly noticed in accordance with the Open Public Meetings Act.

Chairman Philip Koury called the meeting to order.

Roll Call: Chairman Phil Koury (present) Diane Burgess (present)

Sebastian Donaruma (present) Mike Homulak (present) Craig Repmann (present)

Also present: Katrina L. Campbell, Municipal Attorney

**Christine Burke, Secretary** 

Cameron Keng, Chief Finance Officer

Adam T. Wisniewski, P.E., representing the Township Engineer (Maser Consulting P.A.)

Kimberlee Goodwin, Applicant, 1189 Croton Road

William Jupinka, P.E., Applicant's Engineer (Bayer-Risse Engineering, Inc.)

### **Approval of Minutes**

Motion to approve the January 9, 2020 minutes Re-Organization Meeting: Burgess Second: Repmann

All in favor. Motion carried.

### **Public Hearing**

Septic System Alteration Waiver Application: Kimberlee Goodwin, 1189 Croton Road, Block 37, Lot 24

The Township Attorney took the oath of the applicant and her engineer.

William Jupinka, P.E., applicant's engineer (Bayer-Risse Engineering, Inc.), explained the septic system, site conditions and the need for the septic waiver. Adam T. Wisniewski, representing the Township's Engineer (Maser Consulting, P.A.), further explained that the County's concerns had been addressed and the proposed septic system would improve upon existing conditions. He recommended approval of the septic waiver. Upon request of the Township Engineer, Mr. Jupinka explained the new aeration septic system and its anticipated noise levels. Committeewoman Burgess questioned how loss of power would affect the system. Mr. Jupinka explained that loss of power would affect both the septic system and the well. Chairman Koury questioned how the homeowner would know if something went wrong with the system. Mr. Jupinka explained that an alarm will sound if the system needs maintenance.

Motion to approve Board of Health Resolution 2020-02: Septic Waiver – Goodwin – 1189 Croton Road –

Block 37, Lot 24: Burgess Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

### Motion carried.

Ms. Goodwin questioned the recommendations of the Township Engineer. The Township Engineer explained.

# Adjournment:

Meeting was adjourned at 8:19 P.M. in order to re-convene the Township Committee Work-Session/Regular Meeting.

Prepared by Christine Burke, Secretary

Adopted: 06/25/2020