

**GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATION MEETING
 JANUARY 27, 2014 (Rescheduled from January 21, 2014 meeting which was
 cancelled due to inclement weather)**

CALL TO ORDER

The January 27, 2014, rescheduled reorganization meeting of the Green Township Board of Health was called to order at 10:20 p.m.

Mrs. Peralta read the statement of adequate notice.

OATH OF OFFICE

Township Clerk, Mrs. Linda Peralta administered the Oath of Office to Mr. Jason Reinbold.

ROLL CALL: Present: Daniel Conkling, Steve Kurzeja, Peg Phillips, and Jason Reinbold
 Also Present: Clerk/Administrator Mrs. Linda Peralta and Township Attorney, Mr. Rich Stein
 Absent: James Chirip

Mrs. Phillips made a motion to excuse Mr. Chirip.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

REORGANIZATION:

a. Resolution BOH2014-01 – Nominations for President

Mr. Conkling nominated Mr. Chirip for President

Seconded: Mrs. Phillips

There being no further nominations, Mrs. Peralta closed nominations.

Roll Call Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

b. Resolution BOH2014-02 – Nominations for Vice President

Mr. Conkling nominated Mrs. Phillips for Vice President

Seconded: Mr. Kurzeja

There being no further nominations, Mrs. Peralta closed nominations.

Roll Call Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

Mrs. Peralta administered the Oath of Office to Mrs. Phillips.

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VICE PRESIDENT PHILLIPS PRESIDING

- c. Resolution BOH2014-03 – Newspapers New Jersey Herald – Publish; Star Ledger – Notify and Meeting Dates (as needed) and Time
- d. Resolution BOH2014-04 – Appoint Richard A. Stein, Esq. as Board Attorney
- e. Resolution BOH2014-05 – Appoint John P. Miller, PE as Board Engineer
- f. Resolution BOH2014-06 – Appoint Linda Peralta, RMC as Board Secretary

Motion: Mr. Conkling
 Seconded: Mr. Kurzeja
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold			X	

APPROVAL OF MINUTES: December 16, 2013 and January 6, 2014

Motion: Mr. Conkling
 Seconded: Mr. Kurzeja
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold			X	

OLD BUSINESS:

- a. Resolution BOH2014-07 – Approve Request From 7 Spring Hunter Court

Motion: Mr. Conkling
 Seconded: Mr. Kurzeja
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

DISCUSSIONS: None

MATTERS FROM THE SECRETARY: None

PUBLIC COMMENTS AND/OR QUESTIONS: None

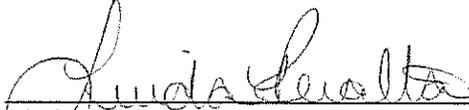
ADJOURNMENT:

Mr. Conkling made a motion to adjourn at 10:27 p.m.
 Seconded: Mr. Kurzeja
 Discussion: None

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	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES



Linda Peralta, RMC
 Clerk/Administrator

2/10/2014
 Date Approved

**RESOLUTION BOH 2014-01
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED by the Green Township Board of Health to appoint James Chirip as President of this Board for the year 2014.

DATED: January 27, 2014

I, Linda Peralta, RMC, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 27, 2014.



Linda Peralta, RMC, Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

**RESOLUTION BOH 2014-02
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED by the Green Township Board of Health to appoint Margaret Phillips as Vice President of this Board for the year 2014.

DATED: January 27, 2014

I, Linda Peralta, RMC, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 27, 2014.


Linda Peralta, RMC, Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling				
Mr. Kurzeja				
Mrs. Phillips				
Mr. Reinbold				

**RESOLUTION BOH 2014-03
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED by the Green Township Board of Health to designate the *New Jersey Herald* as the official newspaper for publishing and the *Star Ledger* for notification for Board meetings as required for the year 2014; and

BE IT FURTHER RESOLVED that meeting dates and times will be designated on an as needed basis.

DATED: January 27, 2014

I, Linda Peralta, RMC, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 27, 2014.


Linda Peralta, RMC, Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold			✓	

RESOLUTION BOH 2014-04
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

BE IT RESOLVED by the Green Township Board of Health to designate Richard A. Stein, Esq. as the attorney for Board meetings as required for the year 2014; and

DATED: January 27, 2014

I, Linda Peralta, RMC, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 27, 2014.


Linda Peralta, RMC, Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold			✓	

Cc: Richard A. Stein, Esq.

**RESOLUTION BOH 2014-05
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED by the Green Township Board of Health to designate John P. Miller, PE as the engineer for Board meetings as required for the year 2014.

DATED: January 27, 2014

I, Linda Peralta, RMC, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 27, 2014.


Linda Peralta, RMC, Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conking	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold			✓	

Cc: John P. Miller, PE

**RESOLUTION BOH 2014-06
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED by the Green Township Board of Health to designate Linda Peralta, RMC as the secretary for Board meetings as required for the year 2014.

DATED: January 27, 2014

I, Linda Peralta, RMC, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 27, 2014.


Linda Peralta, RMC, Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold			✓	

**RESOLUTION BOH 2014-07
BOARD OF HEALTH - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING 7 SPRING HUNTER COURT,
BLOCK 14, LOT 37 ON THE TAX MAPS
OF THE TOWNSHIP OF GREEN**

WHEREAS, the owners of 7 Spring Hunter Court, Block 14, Lot 37, as shown on the Tax Maps of the Township of Green have submitted a request to the Green Township Board of Health for a determination that they be allowed to install a bathroom with a shower in the basement of their home; and

WHEREAS, the home is currently a four bedroom home with 2½ baths; and

WHEREAS, the owners represented that the purpose of installing the bathroom in the basement was for the convenience of the owner's elderly parents who are intended to reside in that area of the home, not as an independent living unit but as part of the overall family living unit; and

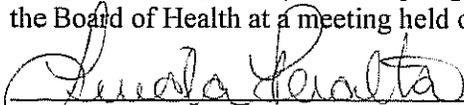
WHEREAS, the Board determined to accept the applicant's representations that the home was not being converted into a five bedroom house but instead will remain a four bedroom home unless and until the applicant modified the septic system servicing the home accordingly; and

WHEREAS, the Board has determined that the applicant may proceed to install the bathroom with shower in the basement without the need to expand the septic system, since the home is remaining a four bedroom home;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of Green that the Board of Health requirements to install a bathroom with shower in the basement of the home are hereby deemed satisfied; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be placed on file with the Construction Department, Tax Assessor and Board of Health.

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Board of Health at a meeting held on January 27, 2014.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold			✓	

Cc Sussex County Health Department

Tom & Maria Wessel
7 Spring Hunter Ct
Andover, NJ 07821
908-852-0762

Dept of Health, Green Township NJ
PO Box 65
150 Kennedy Rd
Tranquility, NJ 07879

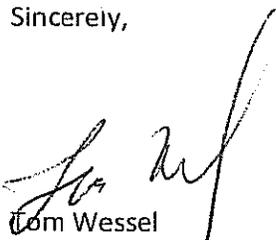
To Whom It May Concern,

From my understanding, there will be a Township meeting on Dec 16th which I may request a 'hardship approval' to modify our existing finished basement to include a bathroom with shower, and 'bedroom'.

The reason for the request is to provide an area where my parents may live. My mother has a number of ailments, such as, but not limited to, Parkinson's. My father has mild dementia and also has difficulties walking (especially stairs). Both were living on their own until recently when my Mom's health decreased rapidly. She is limited to using a walker and has much difficulty handling stairs.

Our house currently has 4 bedrooms, 2 ½ baths. Only 2 of the 4 bedrooms are being used. It is far to stressing, for my parents, to use the stairs. Our plan would be to modify the basement by having a bathroom and shower installed. The basement is walk-out with sliding glass doors leading to the back yard. There would not be a closet with doors installed - just a bed in close proximity to the bathroom. There will NOT be a kitchen. The house is not intended to be modified to be a 5 bedroom house - the basement will be converted to a recreation room, as it is now, in the long term.

Sincerely,



Tom Wessel

