

## AGENDA

### READINGTON TOWNSHIP BOARD OF HEALTH MEETING

March 17, 2010

Chair William C. Nugent calls the meeting to order and announces that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

#### Attendance Roll Call:

Christina Albrecht	Beatrice Muir	Tanya Rohrbach	Donna Simon
Jane Butula	William C. Nugent	Wendy Sheay	

#### A. APPROVAL OF THE MINUTES

1. **Minutes** of January 20, 2010. (*-Rohrbach vote*).
2. **Minutes** of February 17, 2010. (*-Albrecht, Rohrbach, Sheay vote*).

#### B. CORRESPONDENCE

1. **NALBOH Newsletter** – 1<sup>st</sup> Quarter 2010.
2. **Block 51/2.08** – NJDEP - no further action letter.
3. **Block 38/Lot 52** – NJDEP - no further action letter.
4. **Block 45.01/Lot 1.11** – NJDEP - no further action letter.
5. **HCDH LINCS** – dated 2/11/10 – Public Health UPDATE -MMWR Week 5.
6. **Letter dated 2/23/10 from Hatch Mott MacDonald** regarding NJDEP Flood Hazard and Wetland Permit Application HC Rt. 600/Rt. 612.
7. **Letter dated 2/23/10 from Hatch Mott MacDonald** regarding LOI Line Verification Route 22 Culvert at UNT to South Branch Rockaway Creek, NJDOT.
8. **Letter dated 2/4/10 from Bucharth Horn, Inc.** - regarding South Branch Rockaway Creek Tributary Sediment Removal Permit Application (*copy on file in Clerk's office*).
9. **Public Notice** – dated 2/19/10 – Request for NJDEP Freshwater Wetlands Gen. Permits #2, #10B and Flood Hazard Area Individual Permit.
10. **Block 31/Lot 37, Block 34/Lots 10 & 11** – Letter from James J. Mantz dated 1/28/10 regarding application for flood hazard area verification.
11. **HCDH LINCS** – dated 2/17/10 – Public Health UPDATE - Ongoing Mumps Outbreak NJ.
12. **NJDEP** – Receptor Evaluation Form – Exxon Facility.
13. **Block 39/Lot 53 - NJDEP** – Freshwater Wetlands Gen Perm 6 & 10 – pre cancellation letter.
14. **NJDOT** - Route 22 Culvert at UNT to South Branch Rockaway Creek, Structure No. 1005-162. (*copy on file in Clerk's office*).
15. **HCDH LINCS** – dated 3/5/10 – Public Health ADVISORY – Confirmed case of mumps in HC.
16. **Hunterdon County Planning Board** – letter dated 3/4/10 regarding County Septic System Inventory Database.
17. **Block 45.01/Lot 79** – NJDEP - no further action letter.
18. **Block 12.01/Lot 1** – NJDEP - no further action letter.

#### C. SEPTIC REPAIRS (*HCHD status in italics*).

1. Septic System Repair Approval from HCHD, B 25/L 50.11. *Final Field 3/8/10.*

#### D. OLD BUSINESS

1. **Rabies Clinic totals, 56 dogs; 25 cats.** (*see handout – loosely covers quarantine procedure*)

#### E. NEW BUSINESS

1. **Partnership meeting, March 5, 2010 - Summary and handouts** “Hunterdon is NJ’s Healthiest County”, “County Health Rankings – Snapshot 2010” and “County Health Rankings: Factors Considered”.

#### F. APPROVALS

##### Category A. – Single Lots

1. **Block 46/Lot 24.02 – Hoffman, Ruggieri, Cole Road.**  
Escrow fees paid 3/8/10, Ck# 321, \$750.00.

#### G. ADJOURNMENT