

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH MEETING

April 21, 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 February 17, 2010. (-Albrecht, Rohrbach, Sheay vote).
2. **Minutes** of March 17, 2010. (-Butula, Rohrbach, vote).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 3/11/10 regarding oil heating #2.
2. **Suspected Hazardous Discharge Notification** letter dated 3/12/10 regarding soil contaminated.
3. **HCDH LINCS** – dated 3/19/10 – Public Health UPDATE -MMWR Week 10.
4. **Letter dated 3/18/10** from AECOM Tech. Svcs. Regarding Rt.22EB over So.Branch Rockaway Creek. (*pkg. on file in Clerk's office*).
5. **Suspected Hazardous Discharge Notification** letter dated 3/16/10 regarding oil heating #2.
6. **Suspected Hazardous Discharge Notification** letter dated 3/16/10 re: oil transformer non-pcb.
7. **Block 66/Lot 49.02** - HCHD Complaint report dated 3/23/10.
8. **Block 18/Lot 22** - HCHD Complaint report dated 3/23/10.
9. **HCDH LINCS** – dated 3/25/10 – Public Health UPDATE -Reduced vaccine schedule for post-exposure prophylaxis to prevent human rabies. www.cdc.gov/mmwr/preview/mmwrhtml/rr5902a1.htm
10. **HCDH LINCS** – dated 3/26/10 – Public Health ALERT - American Recovery and Reinvestment Act (ARRA) Vaccine Program Announcement.
11. **Block 21/Lot 19** – NJDEP No further action letter.
12. **Block 64/Lot 37.03** – NJDEP No further action letter.
13. **HCDH LINCS** – dated 4/1/10 – Public Health MESSAGE – Guidance for Rescue Groups Importing Dogs and Cats from Haiti.
14. **Block 39/Lot 53** – NJDEP – General Permits No. 6 & 10.
15. **Block 35/Lot 25** – Letter from CTM Environmental Svcs. Inc. dated 4/5/10 re: Notice of indoor air analytical results. NJDEP case# 04-05-11-1019-50.

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

1. Septic System Repair Approval from HCHD, B 62/L 6.02.
2. Septic System Repair Approval from HCHD, B 94/L 16.
3. Septic System Repair Approval from HCHD, B 64/L 23.
4. Septic System Repair Approval from HCHD, B 46/L 10.12.

D. OLD BUSINESS

1. **Annexes** –
 - o Radiological Protection annex
 - o Public Health annex

E. NEW BUSINESS

1. **Pet Waste Pollution flier** - request from Environmental Commission - provide handout at rabies clinics.

F. APPROVALS

Category A. – Single Lots

- 1. Block 36/Lot 22 – Kurt Hoffman Engr., Hergenrother, Pulaski Rd.**
Escrow fees paid 3/26/10, ck#226, \$400.; ck#2261, \$350.
- 2. Block 38/Lot 38.02 –Land Associates Engr., DiDonato, Coddington Road**
Escrow fees paid 2/14/08, Ck# 1781, \$750.; 1/7/09, Ck# 2055, \$750; 11/25/09, Ck# 2310.
Previously heard 7/15/09, 9/16/09.
- 3. Block 18/Lot 10 – Bayer-Risse Engr., Olsen, Route 22 West**
Escrow fees paid 4/7/10, ck#198, \$750.
- 4. Block 42/Lot 35 – Bayer-Risse Engr., Nettleship, Scrabbletown Rd.**
Escrow fees paid 4/7/10, ck#124, \$750.

G. ADJOURNMENT