

## AMENDED AGENDA

### READINGTON TOWNSHIP BOARD OF HEALTH MEETING

December 15, 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 July 21, 2010. (-Albrecht, Butula, vote).
2. **Minutes** of October 20, 2010. (-Muir, Sheay, vote).
3. **Minutes** of November 17, 2010. (-Rohrbach, Sheay, Simon vote).

#### B. CORRESPONDENCE

1. **NALBOH** – Newsletter - 4<sup>th</sup> quarter 2010.
2. **Block 31/Lot 12** – NJDEP –dated 11/9/10 – No further action letter.
3. **Letter from Hatch Mott MacDonald** dated 11/16/10 regarding NJDEP Flood Hazard and Wetland Permit Application.
4. **Block 31/Lot 37.02** - NJDEP – Flood Hazard Area Individual Permit.
5. **Block 15/Lots 8 & 9** – Biennial certification monitoring report form for a deed notice & engineering control.
6. **HCDH LINCS** – dated 11/19/10 – Public Health UPDATE – Influenza-Like Illness (ILI) Activity MMWR Week 45: Week ending 11/13/10.
7. **Block 69.02/Lot 13.40** – NJDEP –dated 11/4/10 – No further action letter.
8. **Block 4/Lot 101** – Gladstone Design – letter dated 11/17/10 - Notice of construction of a subsurface sewage disposal system.
9. **Block 9/Lot 12** – Kleinfelder – letter dated 11/22/10 regarding certification monitoring report for a ground water classification exception area.
10. **Block 21.13/Lot 8** – Quest Environmental & Engr. Svcs., Inc. – notification of immediate environmental concern in potable well.
11. **Block 21.13/Lot 8** – NJDEP site remediation program – receptor evaluation form.
12. **Block 44/Lot 34** – NJDEP –dated 11/23/10 – No further action letter.
13. **NJDHSS** – Public Health Alert dated 11/29/10.

#### C. SEPTIC REPAIRS

#### D. OLD BUSINES

1. **Hunterdon County Dept. of Health Presentation** – Register Ready Program and Demonstration for Readington Township Board of Health – February 16, 2011.

#### E. NEW BUSINESS

1. **Rabies Clinic – January 8, 2011, 10:00 a.m. – 12:00 noon** , at Readington Township Garage/Recycling Center, Mountain Road.

#### F. APPROVALS

##### Category A. – Single Lots

1. **Block 38/Lot 38.19 – ACT Engineering, Patel, N. Honeyman Rd.**  
Escrow fees paid 5/18/10; ck# 331, \$750.00.  
Previously heard 10/20/10. Revisions mailed with 11/17/10 packet.
2. **Block 75/Lot 2 – Engineering and Land Planning, DeMarco, Lazy Brook Road.**  
Escrow fees paid 11/18/10; ck# 9110, \$750.00.

- 3. Block 75/Lot 17.16 – John Kearney, Amann, Hixson Road.**  
Escrow fees paid 12/1/10; ck#1874 , \$750.00.
- 4. Block 51.02/Lot 1.04 – John Kearney, Hillmann, Springtown Road.**  
Escrow fees paid 11/30/10; ck#648 , \$750.00.
- 5. Block 60/Lot 16.02 – ACT Engineering, Matonis, Paterson Rd.**  
Escrow fees paid 1/23/08; ck# 8817, \$750.00.  
Previously heard/approved 1/16/08.
- 6. Block 39/Lot 3 – Thos. L. Yager & Assoc., Nahvi, Route 22East**  
Escrow fees paid 9/1/10; ck# 4192, \$750.00.  
Previously heard 10/20/10. Revisions mailed with 11/17/10 packet.

**G. ADJOURNMENT**