

**AMENDED AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING**

January 19, 2011 7:00 pm

The Readington Township Board of Health meeting is called to order and announcement is made 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	

REORGANIZATION

SWEARING IN OF MEMBERS –

Beatrice Muir - for a term of one year.
William C. Nugent - for a term of three years.

NOMINATIONS - CHAIRMAN, one year term.

VICE-CHAIRMAN, one year term.

APPOINTMENTS - SECRETARY, one year term.

BOARD OF HEALTH ENGINEER - Resolution BH-R-2011-2.

Resolution BH-R-2011-1. CONFIRMATION OF 2011 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, BE IT FURTHER RESOLVED, THAT THE FOLLOWING MEETING DATES BE CONFIRMED FOR PUBLICATION:

o January 19	o April 20	o July 20	o October 19
o February 16	o May 18	o August 17	o November 16
o March 16	o June 15	o September 21	o December 21

A. APPROVAL OF THE MINUTES

1. Minutes of November 17, 2010. (- Rohrbach, Sheay, Simon vote).
2. Minutes of December 15, 2010. (-Albrecht, Sheay vote).

B. CORRESPONDENCE

1. **HCDH LINCS** – dated 12/22/10 – Public Health ADVISORY Increase in Respiratory Virus Activity.
2. **HCHD LINCS** – dated 12/17/10 - Influenza Surveillance - MMWR Week 49: Week ending 12/11/10.
3. **HCDH LINCS** – dated 12/23/10 – Public Health INFORMATION Seasonal Influenza Vaccine Mandate Schools/Daycare.
4. **HCDH LINCS** – dated 12/23/10 – Public Health ADVISORY Caution Concerning ‘Animal Cruelty Investigators’.
5. **HCHD LINCS** - Influenza Surveillance - MMWR Week 52: Week ending 1/1/11.
6. **Block 53/Lot 21 - HCDH** – letter dated 1/4/11, Final notice of violation – solid waste.
7. **HCDH – Memo dated 12/20/10** - Construction Code Officials, Zoning Officers, BOH Secretaries – UST removal inspection changes, construction permit referral program changes.
8. **Block 25/Lot 12.01 – HCDH** letter dated 1/5/11 regarding an application and plans for addition and pergola.
9. **PSEG – letter dated 12/20/10** regarding General Permit #1.
10. **Block 51/Lot 2.15 - NJDEP** – GP25 Permit authorization.
11. **Block 51/Lot 2.15 - Hatch Mott MacDonald** memo GP25 Permit Approval.
12. **Block 47.07/Lot 53 - (Branchburg Twp.) Engineering and Land Planning** letter dated 11/19/10 regarding NJDEP Land Use Regulation Permits.
13. **Block 47.07/Lot 53 - Hatch Mott MacDonald** memo dated 1/6/11 regarding Flood Hazard Area Permit and LOI Verification.
14. **Block 56/Lots 3 & 6 – NJDEP** – LOI footprint of disturbance.

15. **Block 56/Lots 3 & 6 - Hatch Mott MacDonald** memo dated 1/5/11 regarding LOI Line Verification within a Footprint of Disturbance.
16. **Hatch Mott MacDonald** memo dated 1/5/11 regarding Freshwater Wetland General Permit No. 1.
17. **Block 39/Lot 49.11 NJDEP** – No further action letter dated 1/3/11, regarding UST.

C. SEPTIC REPAIRS

D. OLD BUSINESS

1. **Block 9/Lot 12** – Kleinfelder – letter dated 11/22/10 regarding certification monitoring report for a ground water classification exception area. *12/15/10 agenda item B. 9. (attached) - Summary pages.*
2. **NJDHSS** – Public Health Alert dated 11/29/10. - *forwarded to Superintendent Schiff, responded “thank you, & will forward to appropriate staff.”*

E. NEW BUSINESS

1. **Rabies Clinic** – **January 22, 2011, 10:00 a.m. – 12:00 noon, at Readington Township Garage/Recycling Center, Mountain Road. (Rescheduled from 1/8/11 due to inclement weather)**

F. APPROVALS

Category A. – Single Lots

1. **Block 75/Lot 2 – Engineering and Land Planning, DeMarco, Lazy Brook Road.**
Escrow fees paid 11/18/10; ck# 9110, \$750.00.
Previously heard 12/15/10.
2. **Block 21/Lot 7 – Bayer-Risse Engineering, Radomski, Mountain Road.**
Escrow fees paid 12/23/10; ck# 7641, \$750.00.
3. **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.