

## AMENDED AGENDA

### READINGTON TOWNSHIP BOARD OF HEALTH MEETING

August 17, 2011

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 March 16, 2011. (- Albrecht, Butula, Rohrbach vote).
2. **Minutes** of July 20, 2011. (-Albrecht, Muir, Sheay vote).

#### B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 7/21/11 regarding oil heating #2.
2. **Block 67/Lot 19.44** - NJDEP –dated 7/12/11 – No further action letter.
3. **NJDHSS** – Rabies cases by county and species. 1/1/11 – 6/30/11.

#### C. OLD BUSINESS

1. **NJAC 7:9A extended until 7/25/13.**

#### D. NEW BUSINESS

#### E. APPROVALS

##### Category A. – Single Lots

1. **Block 74/Lot 37.03 – E. Busch, Nashed, Barley Sheaf Road.**  
Escrow fees paid 5/10/11, ck#613, \$750.00.  
Data mailed 7/25/11.
2. **Block 57/Lot 12.01 – Tiedemann, Richards, Readington Road**  
Escrow fees paid 8/10/11, ck#1151, \$750.00.
3. **Block 70/Lot 31.37 – Biggs Engr. , Larkin, Hoagland Rd.**  
Escrow fees paid 4/19/11, ck# 8653, \$750.00.  
Previously scheduled, withdrawn 5/18/05.  
Data mailed with the 7/20/11 agenda packet.
4. **Block 75/Lot 19 – VanCleaf Engineering, Profeta, Route 202/Summer Road.**  
Escrow fees paid 5/19/11, 7/19/11, 8/10/11 Cks. # 13610, 13657, 13923 \$750.00.  
Data mailed 7/25/11.
5. **Block 94/Lot 19 – Parker Engineering, Bugasch, Lazy Brook Road.**  
Escrow fees paid 1/28/11, Ck# 112, \$750.00.  
Previously heard 3/16/11, approved 4/20/11.

#### E. ADJOURNMENT