

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH MEETING

December 14, 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 November 16, 2011. (- Sheay, Simon vote).

B. CORRESPONDENCE

1. **Block 61/Lot 5, 14, 16** – Stires Associates regarding application for flood hazard area permit.
2. **Suspected Hazardous Discharge Notification** letter dated 11/6/11 regarding oil transformer non-PCB.
3. **Block 38/Lot 7** – NJDEP –dated 10/27/11 – No further action letter.
4. **HCDH LINC**S - 11/17/11 Information: Antibiotics week (11/14/11 – 11/20/11).
5. **Suspected Hazardous Discharge Notification** letter dated 11/8/11 regarding oil heating 2.
6. **Suspected Hazardous Discharge Notification** letter dated 11/17/11 regarding oil sheen.
7. **Block 46/Lots 2.01, 5 & 6 Township of Tewksbury** – NJDEP –application for Freshwater Wetlands Special Activity Transition Area waiver for linear development.
8. **HCDH LINC**S - 11/28/11 Update: Hunterdon Influenza-Like-Illness Surveillance on Webpage.
9. **Suspected Hazardous Discharge Notification** letter dated 11/22/11 regarding oil heating 2.
10. **Suspected Hazardous Discharge Notification** letter dated 11/23/11 regarding oil heating 2.
11. **Block 39/Lot 53.18 – EcolSciences, Inc.** letter dated 11/16/11 regarding Response Action Outcome.
12. **HCDH LINC**S - 12/2/11 Information: NJ Animal Rabies Cases – September 2011.
13. **HCDH LINC**S - 12/2/11 Information: Diabetes Care & Infection Control.
14. **Hatch Mott MacDonald** – letter dated 11/28/11 re: Freshwater Wetland Gen.Perm. No. 1 Flood Hazard Area, Waterfront Development.
15. **Hatch Mott MacDonald** – letter dated 12/2/11 re: LOI Transition Area Waiver for Linear Development.
16. **Block 53/Lot 5 – Environmental Mgmt Group** – Application for LOI dated 12/5/11.

C. OLD BUSINESS

D. NEW BUSINESS

1. **Rabies Clinic** – Saturday, January 21, 2012 @ Readington Twp. Recycling Garage
10:00 a.m. – 12:00 noon, Dr. Paluchowski, Hunterdon Hills Animal Hospital.
2. **County Dept. of Human Services Division of Public Health Nursing** – Open House, Wednesday, 12/14/11, 11 – 2pm New Public Health Nursing Office, 6 Gauntt Place, Flemington, NJ.

E. APPROVALS

Category A. – Single Lots

1. **Block 93/Lot 12 – Bohren & Bohren, Miller, Higginsville Road.**
Escrow fees paid 1/29/07, # 9857, \$500.; 9/12/11, 308, \$750.00.
Previously heard 11/16/11.
2. **Block 52.01/Lot 17 – Doug Fine, Bowser, Cole Road & Pleasant Run Road.**
Block 64/Lot 34.01
Escrow fees paid 5/24/2011, # 655 \$750.00.
3. **Block 68/Lot 5. 12 – Heritage, Torino, Van Pelt Road.**
Escrow fees paid 11/30/11, # 699, \$750.00.
4. **Block 11/Lot 6 – Kearney, Petrozelli, Cedar Road.**
Escrow fees paid 11/30/11, # 7625, \$750.00.

F. ADJOURNMENT