

AMENDED AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

REORGANIZATION MEETING

January 18, 2012

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.
Donna Simon - for a term of one year.
Tanya Rohrbach - for a term of three years.
Wendy Sheay - for a term of two years (alternate).

NOMINATIONS - CHAIRMAN, one year term.
VICE-CHAIRMAN, one year term.

APPOINTMENTS - SECRETARY, one year term.
REGISTRAR OF VITAL STATISTICS, three year term – Darlene Mitchell.
BOARD OF HEALTH ENGINEER - Resolution BH-R-2012-2.

Resolution BH-R-2012-1. CONFIRMATION OF 2012 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, OR AS OTHERWISE STATED, BE IT FURTHER RESOLVED, THAT THE FOLLOWING MEETING DATES BE CONFIRMED FOR PUBLICATION:

o January 18	o April 18	o July 18	o October 17
o February 15	o May 16	o August 15	o November 14
o March 21	o June 20	o September 19	o December 12

A. APPROVAL OF THE MINUTES

1. **Minutes** of March 16, 2011. (- Albrecht, Butula, Rohrbach vote).
2. **Minutes** of December 14, 2011. (- Sheay, Simon vote).

B. CORRESPONDENCE

1. NALBOH – Newsbrief , 4th quarter 2011
2. **Suspected Hazardous Discharge Notification** letter dated 12/3/11 regarding oil waste.
3. **Suspected Hazardous Discharge Notification** letter dated 12/6/11 regarding oil heating 2.
4. **Suspected Hazardous Discharge Notification** letter dated 12/15/11 regarding petroleum products.
5. **Suspected Hazardous Discharge Notification** letter dated 12/23/11 regarding unknown liquid.
6. **Suspected Hazardous Discharge Notification** letter dated 12/31/11 regarding oil heating 2.
7. **HCDH memo** dated 12/27/11 from John Beckley regarding County Health Dept. Updates/Developments.
8. **Block 4/Lot 56 – NJDEP** No further action.
9. **Block 43/Lots 25, 26, 26.01** – letter from Kleinfelder dated 1/3/12.
10. **Block 64/Lot 1** – letter from ADS Environmental regarding response action outcome.
11. **HCDH LINCS - 1/11/12 ADVISORY: Pertussis in Hunterdon County.**
www.co.hunterdon.nj.us/health.htm www.cdc.gov/Features/Pertussis/

C. OLD BUSINESS

D. NEW BUSINESS

1. **Free Rabies Clinic** – Saturday, January 21, 2012 @ Readington Twp. Recycling Garage
10:00 a.m. – 12:00 noon, Dr. Paluchowski, Hunterdon Hills Animal Hospital.
www.co.hunterdon.nj.us/health/rabiesclinics.htm#clinics
2. **Hunterdon County Democrat article** published 1/3/12 - Walton leads Hunterdon Freeholders; board merges Health Department into Public Safety.

E. APPROVALS

Category A. – Single Lots

1. **Block 10/Lot 17 – Hoffman, Ambrose, Cedar Road**
Escrow fees paid 7/15/11, ck#252, \$750.00.
Data mailed with the 8/17/11 agenda packet.

F. ADJOURNMENT