

## AGENDA

### READINGTON TOWNSHIP BOARD OF HEALTH

March 21, 2012

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 January 18, 2012. (- Butula vote).
2. **Minutes** of February 15, 2012. (- Rohrbach, Sheay, Simon vote).

#### B. CORRESPONDENCE

1. **NALBOH** – Newsbrief , 1<sup>st</sup> quarter 2012.
2. **NJLBHA** – pamphlet.
3. **HCDH LINCS** - 2/16/12 **ADVISORY:** Increase in Norovirus infections reported in NJ.
4. **Block 53/Lot 5** – Letter from NJDEP regarding LOI /Line Verification.
5. **Block 48/Lot 21.20** – Letter from NJDEP no further action.
6. **Block 70.01/Lot 11** – Letter from NJDEP no further action.
7. **Letter dated February 2012 from PSE&G** re: application for freshwater wetland permit #2, installation of new gas mains.
8. **Block 64/Lot 1** – Letter dated 2/27/12 from ADS Environ. regarding RAO.
9. **Block 31/Lot 8** – Letter dated 2/28/12 from PEI - receptor evaluation form.
10. **Block 21.13/Lot 8** – NJDEP – 413 Route 22 East - receptor evaluation form.
11. **Block 21/Lot 1** – Letter dated 3/8/12 from JM Sorge, Inc. re: NJDEP Case # 11-04-21-0956-61.
12. **Block 20/Lot 6** – Letter dated 3/8/12 from JM Sorge, Inc. re: NJDEP Case # 99-09-13-1154-20.
13. **Hunterdon County Dept. of Public Safety Div. of Public Health Svcs.** – letter dated 3/25/12 regarding Hunterdon County Mosquito and Vector Control Pgm.
14. **NJDEP** – email dated 3/12/12 from DEP re: New Waiver Rule.
15. **NJDEP** – email dated 3/15/12 from Mark Miller regarding amendments to NJAC 7:9A.

#### C. OLD BUSINESS

#### D. NEW BUSINESS

#### E. APPROVALS

##### Category A. – Single Lots

1. **Block 50/Lot 28 – Erica Busch, Carver/Wind, Springtown Road.**  
Escrow fees paid 1/5/12, # 2805, \$750.  
Previously heard 2/15/12.
2. **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.
3. **Block 67/Lot 1.04 – Biggs Engr., Shaw/Lewis, Thor Solberg Rd.**  
Escrow fees paid 1/6/12, # 14042, \$750.
4. **Block 46/Lot 19.19 – Hoffman, Fischer, Brier Rd.**  
Escrow fees paid 3/1/12, # 628, \$750.

#### F. ADJOURNMENT