

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

April 18, 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 March 21, 2012. (- Sheay, Simon vote).

B. CORRESPONDENCE

1. Block 14/Lot 29 – Letter dated 3/15/12 – NJDEP no further action.
2. Block 31/Lot 1 – Letter dated 3/9/12 – NJDEP no further action.
3. Block 4/Lot 42 – Letter dated 3/26/12 – NJDEP no further action.
4. Block 36/Lot 48 – Letter dated 3/19/12 – TWA approval.
5. PSE&G letter dated March 2012 regarding application.
6. NJLBHA – NJ Local Boards of Health Assoc. Member Certification Program – April 19, 2012 – *emailed*.
7. HCDH LINCS - For local surveillance information, visit the Hunterdon County Division of Public Health's flu webpage: <http://www.co.hunterdon.nj.us/fluinfo.htm> and click on Hunterdon County Influenza Surveillance for the week ending April 7, 2012.

C. OLD BUSINESS

1. N.J.A.C 7:9A Rule Amendment Highlights.
2. Ferriero review of amendments. *Discussion Time: 1 hour*

D. NEW BUSINESS

E. APPROVALS

Category A. – Single Lots

1. Block 67/Lot 1.04 – Biggs Engr., Shaw/Lewis, Thor Solberg Rd.
Escrow fees paid 1/6/12, # 14042, \$750.
Previously heard 3/21/12.
2. Block 44/Lot 2 – Bayer-Risse, Kimmel, Round Valley Rd.
Escrow fees paid 3/23/12, #3986, \$750.
3. Block 63/Lot 69 – Bayer-Risse, Edwards, Foothill Rd.
Escrow fees paid 3/27/12, #2897, \$750.
4. Block 13/Lot 67 – Parker Engr., Carman, Carman Lane
Escrow fees paid 4/2/12, #1994, \$750.

F. ADJOURNMENT