

## AMENDED AGENDA

### READINGTON TOWNSHIP BOARD OF HEALTH

June 20, 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

#### SWEARING IN OF MEMBER –

Robert Colburn - for a term of three years.

#### A. APPROVAL OF THE MINUTES

1. **Minutes** of May 16, 2012. (- Rohrbach, Sheay, Simon vote).

#### B. CORRESPONDENCE

1. **NALBOH – NEWSBRIEF** 2<sup>nd</sup> Quarter 2012.
2. **Block 63/Lot 53.08 – Letter dated 5/14/12** – NJDEP no further action.
3. **Block 51/Lot 25.01 – Letter dated 5/11/12** – NJDEP no further action.
4. **Block 11/Lot 10 – Letter dated 5/30/12** – NJDEP no further action.
5. **Block 64/Lot 27.04 – Letter dated 6/4/12** – NJDEP no further action.
6. **Suspected Hazardous Discharge Notification** letter dated 5/17/12 regarding oil heating 2.
7. **Suspected Hazardous Discharge Notification** letter dated 6/8/12 regarding gasoline.
8. **UNDNJ – News release** - NJ Poison Experts Warn About Concentrated Packets of Detergent.
9. **NJDHSS – May 2012** – Bird testing for WNV Surveillance.
10. **HCDH LINCS** - 5/12/12 Communicable Disease Service – MMWR week 19.
11. **HCDH LINCS** - 5/19/12 Communicable Disease Service – MMWR week 20.
12. **HCDH LINCS** - 5/18/12 UPDATE: Pertussis in Hunterdon County.
13. **HCDH LINCS** - 5/23/12 UPDATE: NJ Animal Rabies Cases 1/1/12 – 1/31/12.
14. **HCDH LINCS** - 5/24/12 NJ Communi-CABLE, Spring 2012 <http://nj.gov/health/cd/pub.shtml>.
15. **HCDH LINCS** - 6/6/12 ADVISORY: Pertussis Cases in Hunterdon County.
16. **Onsite Management Advisory** – 5/29/12 – Official rules available online.

#### C. OLD BUSINESS

#### D. NEW BUSINESS

#### E. APPROVALS

##### Category A. – Single Lots

1. **Block 39/Lot 11 - Parker , Nazaryk, Ridge Road.**  
Escrow fees paid 3/22/12, # 1911, \$750. Data mailed 5/16/12.
2. **Block 42/Lot 46 – Busch , Intenzo, Scrabbletown Road.**  
Escrow fees paid 4/24/12, #2961, \$750. Data mailed 5/16/12.
3. **Block 52/Lot 4 - Hoffman, Caprara, Ridge Road.**  
Escrow fees paid 6/1/12, # 1450, \$750.
4. **Block 70.01/Lot 17.02 - Hoffman, Bibby, Hillcrest Road.**  
Escrow fees paid 6/6/12, #3490, \$750.
5. **Block 62/Lot 16.03 – Bohren & Bohren, Melchione, Stanton Road.**  
Escrow fees paid 6/14/11, #213, \$750.
6. **Block 62/Lot 16.04 – Bohren & Bohren, Melchione, Stanton Road.**  
Escrow fees paid 6/14/11, #214, \$750.

#### F. ADJOURNMENT