

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

AUGUST 15, 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 Robert Colburn William C. Nugent Wendy Sheay
Jane Butula Beatrice Muir Tanya Rohrbach Donna Simon

A. APPROVAL OF THE MINUTES

1. **Minutes** of May 16, 2012. (- *Rohrbach, Sheay, Simon* vote).
2. **Minutes** of July 18, 2012. (- *Albrecht, Sheay, Simon* vote).

B. CORRESPONDENCE

1. **NALBOH** – Vaccinations - Factsheet 2012.
2. **Block 72/Lot 15.06** – **Letter dated 7/12/12** – NJDEP no further action.
3. **Block 70/Lot 27.22** – **Letter dated 7/17/12** – NJDEP no further action.
4. **Block 64/Lot 37.07** – **Letter dated 7/18/12** – NJDEP no further action.
5. **Suspected Hazardous Discharge Notification** letter dated 7/24/12 regarding gasoline.
6. **Block 10/Lot 8** – **Letter dated 7/18/12** – NJDEP – Flood hazard area applicability determination.
7. **HCDH LINCS** - **NJ Dept of Health** – letter dated 7/20/12 – NJIIS reporting requirements.
8. **HCDH LINCS** - **8/3/12** – Arboviral Testing in NJ.
9. **HCDH LINCS** – **Advisory dated 8/3/12** – Increase in Influenza A H3N2v Virus Infections in 3 States.
10. **Block 9/Lot 12** – **Letter from Kleinfelder** - regarding UST removal notification.

C. OLD BUSINESS

D. NEW BUSINESS

E. APPROVALS

Category A. – Single Lots

1. **Block 73/Lot 3.34** – **Hoffman, Vitale, Clark Court.**
Escrow fees paid 6/7/12, #109, \$750.
2. **Block 14/Lot 1** - **Yannaccone, Schley, Island Road.**
Escrow fees paid 5/4/12, #1449, \$750.

F. ADJOURNMENT