

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

September 19, 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).
3. **Minutes** of August 15, 2012. (- Butula, Muir, Sheay, Simon vote).

B. CORRESPONDENCE

1. **HCDH LINCS – INFO: Dated 8/20/12** Influenza Vaccine and School Immunization Requirements. <http://www.cdc.gov/mmwr/pdf/wk/mm6132.pdf>
2. **HCDH LINCS – UPDATE: Dated 8/14/12** New requirements for animal pounds, shelters and rescue organizations.
3. **HCDH LINCS – UPDATE: Dated 8/17/12** Travel associated Legionellosis.
4. **Suspected Hazardous Discharge Notification** letter dated 8/8/12 regarding gasoline.
5. **Block 47/Lot 8.05 – Letter dated 8/6/12** – NJDEP no further action.
6. **Suspected Hazardous Discharge Notification** letter dated 8/21/12 regarding oil heating #2.
7. **HCDH LINCS – UPDATE: Dated 8/28/12** - List of persons No Longer Eligible to Work as Animal Control Officers in NJ.
8. **NJDEP News** – Mosquitos precaution against west nile virus www.nj.gov/dep/mosquito
9. **HCDH LINCS-Advisory: Notice to Health Care Providers** - Hantavirus Pulmonary Syndrome Cases Associated with Staying in Yosemite National Park.
10. **Block 70.01/Lot 17.02 – Letter dated 8/29/12** – NJDEP no further action.

C. OLD BUSINESS

D. NEW BUSINESS

1. **Free Rabies Clinic – Saturday, October 20, 2012, 10:00 a.m. – 12:00 noon @ Three Bridges Fire House.**

E. APPROVALS

Category A. – Single Lots

1. **Block 25/Lot 13 – Bayer-Risse Engr., Sharrock, Mountain Road.**
Escrow fees paid 9/4/12, #3168, \$750.
2. **Block 43/Lot 16.03– Bayer-Risse Engr., Kharbanda, Kosciusko Road.**
Escrow fees paid 9/4/12, #3986, \$750.
3. **Block 38/Lot 38.31 – Doug Fine, Potter, Tunis Cox Road.**
Escrow fees paid 9/5/12, #2961, \$750.

F. ADJOURNMENT