

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

JUNE 19, 2013

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

A. APPROVAL OF THE MINUTES

1. **Minutes** of May 15, 2013. (- Butula vote).

B. CORRESPONDENCE

1. **NALBOH NEWSBRIEF** – 2ND Quarter 2013.
2. **Federal Energy Regulatory Commission** – Transcontinental Gas Pipe Line Co. – Environmental Assessment – Docket No PF13-5-000.
3. **ecology and environment, inc. letter** dated 6/7/13 re: Tanscontinental Gas Pipe Line Corp. LSE Project Freshwater Wetland LOI: Line Verification. (*complete pkg. on file in Clerk's office.*)
4. **Suspected Hazardous Discharge Notification** letter dated 5/21/13 regarding oil heating #2.
5. **Suspected Hazardous Discharge Notification** letter dated 5/25/13 regarding oil heating #2.
6. **Suspected Hazardous Discharge Notification** letter dated 5/23/13 regarding oil heating #2.
7. **Block 72/Lot 15.02** - Letter dated 4/23/13 – NJDEP no further action.
8. **LINCS - 5/21/13 ADVISORY:** Measles in NYC.
9. **NJDEP – Flood Hazard Area Individual Permit** – Route 22, S. Branch Rockaway Creek.
10. **Block 16.02/Lot 41** – Flood Hazard Area Permit Application.
11. **Flood Hazard Area & Freshwater Wetland Gen. Applications.** (*complete pkg. on file in Clerk's office.*)
12. **LINCS - 6/7/13 INFO:** CDC Vital Signs (June 2013), Listeria Illnesses.
13. **LINCS - 6/14/13 ALERT:** NJDOH - Measles exposure of NJ residents.
<http://www.cdc.gov/measles/index.html>

C. OLD BUSINESS

1. **Smoke-free air parks and recreation area ordinance examples.**

D. NEW BUSINESS

1. **Safe Coalition Workshop** – ‘One Voice’, 6/6/13,
Documentary – ‘From Pills 2 Heroin: The Domino Effect’ , 6/13/13 @ RVCC.

E. APPROVALS

Category A. – Single Lots

1. **Block 67/Lot 17 – Parker Engineering, Seibert, Readington Road.**
Escrow fees paid 5/17/13, ck.# 2887, \$750.00.
2. **Block 46.01/Lot 11.15 – Bayer-Risse Engineering, Lee, Blacksmith Road.**
Escrow fees paid 5/29/13, ck.# 888, \$750.00.
3. **Block 46.02/Lot 2 – Kurt Hoffman Engineering, Hendrickson, County Rte. 523.**
Escrow fees paid 5/28/13, ck.# 1554, \$750.00.
4. **Block 44/Lot 13.03 – Kurt Hoffman Engineering, Weinschenk, Dreahook Road.**
Escrow fees paid 5/31/13, Ck. # 3012, \$750.00.
5. **Block 14/Lot 29 – Andrew Holt, P.E., - Ryland Inn, Route 22 West.**
Escrow fees paid 5/6/13, # 5050, \$750.00.
Data previously mailed with 5/15/13 agenda packet.

F. ADJOURNMENT