

**AMENDED AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
January 16, 2013**

REORGANIZATION MEETING

The Readington Township Board of Health meeting is called to order and announcement is made 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

REORGANIZATION

SWEARING IN OF MEMBERS –

Beatrice Muir - for a term of one year.
Christina Albrecht - for a term of three years.
Jane Butula - for a term of three years.

**NOMINATIONS - CHAIRMAN, one year term.
VICE-CHAIRMAN, one year term.**

**APPOINTMENTS - SECRETARY, one year term.
BOARD OF HEALTH ENGINEER - Resolution BH-R-2013-2.**

Resolution BH-R-2013-1. CONFIRMATION OF 2013 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, BE IT FURTHER RESOLVED, THAT THE FOLLOWING MEETING DATES BE CONFIRMED FOR PUBLICATION:

o January	16	o April	17	o July	17	o October	16
o February	20	o May	15	o August	21	o November	20
o March	20	o June	19	o September	18	o December	18

A. APPROVAL OF THE MINUTES

1. Minutes of 12/12/12. (- Rohrbach, Sheay, Simon vote).

B. CORRESPONDENCE

1. Block 17/Lot 21 – Letter dated 12/6/12 – NJDEP no further action.
2. Block 39/Lot 58 – Letter dated 11/27/12 – Response Action Outcome.
3. Suspected Hazardous Discharge Notification letter dated 12/15/12 regarding oil heating 2.
4. Block 93/Lot 13 – Letter dated 12/21/12 – NJDEP no further action.
5. HCHD LINCS- Update: 1/9/13 – Influenza Vaccinations to Persons with Egg Allergies.
6. HCHD LINCS- Update: 1/4/13 – HSEEP 3 day training course.
7. Block 17/Lot 1 – Letter dated 1/7/13 – application for permit to NJDEP Freshwater Wetlands Protection Act rules, N.J.A.C. 7:7A.
8. NJDEP email dated 1/4/13 - Board of Health/Health Dept. Roles in Treatment Works Approval Applications.
9. NJDOH – dated 1/5/13 - MMWR week 1 – Respiratory Virus Surveillance Report.
(7 pg. report available on request).
10. HCHD LINCS- Update: 1/10/13 – Options for Influenza Vaccine Availability; Vaccine availability tracking system.
www.nj.gov/health/flu/findflushot.shtml

C. OLD BUSINESS

D. NEW BUSINESS

1. Free Rabies Clinic, Saturday, 1/12/13, Readington Twp Recycling Garage, 287 Mountain Road, Whitehouse Station, 10 a.m. – 12 noon. Inclement weather, call 908-534-4051 ext. 234 for recording.

E. APPROVALS

F. ADJOURNMENT