

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

MARCH 20, 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 February 20, 2012. (- Sheay vote).

B. CORRESPONDENCE

1. **NALBOH** – Newsletter
2. **NJLBHA** – 2013 membership.
3. **Ferriero Engineering response** to NJDEP ADVISORY: FAQx on Post-Sandy Flood Elevation Standards.
4. **HCDH LINCS** - 3/8/13 INFO: Potential Exposure of NJ residents to measles.
5. **HCDH LINCS** - 3/1/13 INFO: 30 Day extension for Sandy disaster assistance registration.
6. **CDC Advisory** – multidrug-resistant organisms.
7. **Suspected Hazardous Discharge Notification** letter dated 2/16/13 regarding 1,1-DICHLOROETHENE.
8. **Block 6/Lot 2** – NJDEP notice of intent to terminate.
9. **Block 74/Lot 21.01** – HCDPSDPHS dated 3/1/13 – Notice of violation.
10. **Block 30/Lot 6** - Letter dated 2/13/13 – NJDEP no further action.
11. **Block 73/Lot 4** - Letter dated 2/11/13 – NJDEP no further action.
12. **HCDH LINCS** - 3/5/13 INFO: Updated Clinical Guidance of Fungal Meningitis.
13. **HCDPSDPHS** – letter dated 3/1/13 regarding Pesticide Control Regulations.
14. **Block 21.13/Lot 6** – Jeff Tareila Environmental Consulting letter dated 2/20/13.
15. **Block 20/Lot 6** – JM Sorge, Inc. Environmental Consultants letter dated 2/15/13.
16. **Block 50/Lot 26** – JM Sorge, Inc. Environmental Consultants - Receptor Evaluation Report dated 2/21/13.
17. **HCDH LINCS** - 3/13/13 UPDATE: Respiratory Virus – Week ending 3/9/13/2/13 MMWR Week 10.

C. OLD BUSINESS

D. NEW BUSINESS

1. **COALITION NEWS** – Safe Communities Coalition of Hunterdon and Somerset – Winter 2013

E. APPROVALS

Category A. – Single Lots

1. **Block 57.01/Lot 11.26** – Erica Busch, DiPietro, Judge Thompson Rd.
Escrow fees paid 2/25/13, # 1637, \$750.00.

F. ADJOURNMENT