

AMENDED AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

MAY 15, 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 April 17, 2013. (- Albrecht, Sheay vote).

B. CORRESPONDENCE

1. **Block 23/Lot 18** - Letter dated 4/5/13 – NJDEP no further action.
2. **Suspected Hazardous Discharge Notification** letter dated 4/18/13 regarding oil heating #2.
3. **HCDPSDPHS** – Public Health Nursing “It’s LYME Time”.
4. **LINCS** - 4/18/13 INFO: Resources available for preparing and responding to bombing events.
5. **Block 21.13/Lot 6 – NJDEP** – letter dated 4/22/13 Final Admin. Consent order.
6. **Block 4/Lot 52 – NJDEP** – LOI verification.
7. **Block 22/Lot 66** – Letter dated 5/2/13 – Response Action Outcome.
8. **Block 73/Lot 4** – Letter dated 4/30/13 – ADS Environmental – remediation.
9. **LINCS** - 5/6/13 UPDATE: NJ Rabies Cases by County and Species 1/1/13 - 3/31/13.

C. OLD BUSINESS

1. **BOH Member Meeting - Hunterdon County Division of Public Health 4/19/13 @ 6:00 pm.**

D. NEW BUSINESS

1. **Smoke-free air ordinance.**

<http://www.state.nj.us/health/news/2013/approved/20130412a.html>

E. APPROVALS

Category A. – Single Lots

1. **Block 96/Lot 20 – VanCleeef, Meghadri – Family Dental Group, Route 202**
Escrow fees paid 5/2/12, # 5034, \$750.00.
Previously heard 4/17/13.

F. ADJOURNMENT