

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

JULY 17, 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).
2. **Minutes of June 19, 2013.** (-Albrecht, Muir, Sheay vote).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 6/25/13 regarding oil heating #2.
2. **6/27/13 letter from T & M Associates** re: Combined Flood Hazard Area Individual Permit & Freshwater Wetland General Permits.
3. **NJLBHA** – Newsletter, Spring 2013.
4. **Block 21.13/Lot 6** – NJDEP Authorization for Freshwater Wetlands LOI.

C. OLD BUSINESS

1. **Smoke-free air parks and recreation area ordinance examples.**
Examples mailed with 6/19/13 agenda packet.

D. NEW BUSINESS

1. **Soil Witness rates.**

E. APPROVALS

Category A. – Single Lots

1. **Block 67/Lot 6 – Fine Engineering, Schuyler, Readington Road.**
Escrow fees paid 5/24/13, ck.# 1479, \$750.00.
2. **Block 70/Lot 31.39 – Fine Engineering, Hager, Hoagland Road.**
Escrow fees paid 5/28/13, ck.# 1554, \$750.00.
3. **Block 64/Lot 24.13 – Fine Engineering, Kopec, Old Forge Road.**
Escrow fees paid 7/2/13, ck.# 12714347, \$750.00.
4. **Block 60/Lot 12.01 – Parker Engineering, Castela, Stanton Road.**
Escrow fees paid 5/28/13, ck.# 1053, \$750.00.
Initial submission mailed with 6/19/13 agenda packet.

F. ADJOURNMENT