AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH
AUGUST 21, 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 June 19, 2013**. *(-Albrecht, Muir, Sheay vote).*
2. **Minutes of July 17, 2013**. *(-Rohrbach, Sheay vote).*

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 7/13/13 regarding oil mineral.
2. **Suspected Hazardous Discharge Notification** letter dated 7/13/13 regarding oil heating #2.
3. **Suspected Hazardous Discharge Notification** letter dated 8/1/13 regarding oil heating #2.
4. **HCDPH – LINCS** – Update: NJ Animal Rabies Cases by County and Species, 1/1/13 – 6/30/13.
5. **Block 69/Lot 13.04 –** NJDEP No Further Action Letter re: UST
6. **Block 71/Lots 1 and 2 –** Flood Hazard Area Verification and Permit.
7. **Block 73/Lot 4 –** ADS Environmental dated 7/18/13 re: Response Action Outcome.
8. **Block 75/Lot 19** – ETI dated 7/30/13 re: Application for LOI. (*complete pkt. available in Clerk's office*).

C. OLD BUSINESS

1. **NJLBHA – Article on pg. 2 regarding endorsing tobacco resolution. (see 7/17/13 agenda)**

D. NEW BUSINESS

1. **Soil Witness salary.**

E. APPROVALS

Category A. – Single Lots

1. **Block 64/Lot 27.09 – Wayne Ingram, Sholehvar, Century Road.**
   Escrow fees paid 6/17/13, ck.# 11869, $750.00.

2. **Block 63/Lot 48 – Kurt Hoffman, Rondello, Stanton Road.**
   Escrow fees paid 7/25/13, ck.# 149, $750.00.

F. ADJOURNMENT