

## AGENDA

### READINGTON TOWNSHIP BOARD OF HEALTH SEPTEMBER 18, 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*).
3. **Minutes of August 21, 2013.** (*-Albrecht, Butula, Sheay vote*).

#### B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 8/24/13 regarding oil heating #2.
2. **HCDPH – LINCS** – Update: List of Persons No Longer Eligible to Work as ACO's in NJ.
3. **Block 36/Lot 113** – NJDEP No Further Action Letter re: UST

#### C. OLD BUSINESS

1. **Outdoor Air, Recreation Area Air Ordinance:**
  - NJLBHA – Article on pg. 2 re: endorsing tobacco resolution. (*C.1. 8/21/13 agenda*).
  - American Cancer Society FAQs.
  - Example ordinances – 3 municipalities.
2. **Soil Witness salary.**

#### D. NEW BUSINESS

1. **Resolution BH-R-2013-05 - Reschedule October 16, 2013 BOH meeting to October 23, 2013** (*due to election*).
2. **Rabies Clinic – Saturday, October 26, 2013, 10:00 a.m. – 12:00 noon, @ Three Bridges Firehouse.**  
[www.co.hunterdon.nj.us/health/rabiesclinics.htm](http://www.co.hunterdon.nj.us/health/rabiesclinics.htm)

#### E. APPROVALS

##### Category A. – Single Lots

1. **Block 1.01/Lot 14.21 – Bayer-Risse, Dewey, Trimmer Road.**  
Escrow fees paid 8/27/13, ck.# 2909, \$750.00.
2. **Block 72.01/Lot 34.16 – Kurt Hoffman, McKewen, Rowlands Road.**  
Escrow fees paid 9/4/13, ck.# 1391, \$750.00.
3. **Block 74/Lot 21.01 – Kurt Hoffman, Reilly, Lazy Brook Road.**  
Escrow fees paid 8/23/13, ck.# 885, \$750.00.

#### F. ADJOURNMENT