

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
January 29, 2014
REORGANIZATION MEETING

The Readington Township Board of Health meeting is called to order and announcement is made 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

REORGANIZATION

SWEARING IN OF MEMBERS –

Beatrice Muir - for a term of one year.
William C. Nugent - for a term of three years.
Wendy Sheay - for a term of two years.

NOMINATIONS - CHAIRMAN, one year term.
VICE-CHAIRMAN, one year term.

APPOINTMENTS - SECRETARY, one year term.
BOARD OF HEALTH ENGINEER - Resolution BH-R-2014-2.

Resolution BH-R-2014-1. CONFIRMATION OF 2014 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, BE IT FURTHER RESOLVED, THAT THE FOLLOWING MEETING DATES BE CONFIRMED FOR PUBLICATION:

o January	29	o April	16	o July	16	o October	15
o February	19	o May	21	o August	20	o November	19
o March	19	o June	18	o September	17	o December	17

A. APPROVAL OF THE MINUTES

1. **Minutes of 12/18/13.** (*-Sheay vote*).

B. CORRESPONDENCE

1. **Block 43/Lot 4 – Letter dated 12/6/12 – NJDEP – Termination of MOA.**
2. **Block 43/Lot 4 – Letter dated 12/14 – NJDEP no further action.**
3. **Suspected Hazardous Discharge Notification** letter dated 12/19/12 regarding oil heating 2.
4. **Suspected Hazardous Discharge Notification** letter dated 12/31/12 regarding oil heating 2.
5. **Suspected Hazardous Discharge Notification** letter dated 12/17/12 regarding oil heating 2.
6. **T & M Assoc. letter dated 12/20/13 re: Application to NJDEP for improvements to County Road 637 (Readington Road).**
7. **NJLBHA – letter dated 12/23/13, ballot for 2014 – 2016 term.**
8. **NALBOH – President’s Report – 1/9/14.** (*emailed w/link to full report*).

C. OLD BUSINESS

D. NEW BUSINESS

1. **Free Rabies Clinic, RESCHEDULED DATE: Saturday, 2/1/14, 10 a.m. – 12 noon, Readington Twp. Recycling Garage, 287 Mountain Road.** www.co.hunterdon.nj.us/health/rabiesclinics.htm

E. APPROVALS

1. **Block 66/Lot 9 – Fine Engr., Tscherwin, 126 Cole Road.**
Escrow fees paid 12/20/13, ck.#213, \$750.00.
2. **Block 67/Lot 19.10 – Fine Engr., Kelly, 14 Shepherds Lane.**
Escrow fees paid 12/30/13, ck.#116, \$750.00.
3. **Block 46/Lot 5.04 – Parker Engr., Meade, 618 Route 523.**
Escrow fees paid 8/21/13, ck.#3681, \$750.0 Data mailed with November 2013 approval packet.
Previously heard 12/18/13.

F. ADJOURNMENT