

**AMENDED AGENDA  
READINGTON TOWNSHIP BOARD OF HEALTH  
February 19, 2014**

Chair William C. Nugent calls the meeting 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

**SWEARING IN OF MEMBER –**

Beatrice Muir                      - for a term of one year.

**A. APPROVAL OF THE MINUTES**

1. **Minutes** of 1/29/14. (*-Muir vote*).

**B. CORRESPONDENCE**

1. **Block 70/Lot 17.28 – Letter dated 1/10/14** – NJDEP no further action.
2. **Block 12/Lot 12 – Letter dated 1/10/14** – NJDEP no further action.
3. **Block 14/Lot 7 – Letter dated 1/27/14** – NJDEP no further action.
4. **Block 14/Lot 29.02 – Letter dated 1/6/14** – NJDEP notice of application incompleteness.
5. **HCDPHS** – Annual Municipal BOH Member Meeting – 3/25/14.
6. **HCHD LINCS- Update:** NJ Animal Rabies Cases 1/1/13 - 12/31/13.  
[http://www.state.nj.us/health/cd/rabies\\_stats.shtml](http://www.state.nj.us/health/cd/rabies_stats.shtml)
7. **HCHD LINCS- Update:** Notification by Local Health Dept. Staff of all parties involved with Animal Rabies Cases.  
[http://www.state.nj.us/health/cd/documents/postexp\\_rabies\\_Guide.pdf](http://www.state.nj.us/health/cd/documents/postexp_rabies_Guide.pdf)
8. **DEP** – onsite management advisory – Wastewater Mgmt. Program.
9. **HCHD LINCS- Update:** Municipal Dog Licensing Procedure and Rabies Vacc. Requirement.
10. **HCHD LINCS- Update:** Respiratory Virus Surveillance Report, Week ending 2/8/14. MMWR Wk. 6.
11. **Walmart Store 5069** – Potable Well Sampling Results, 1/28/14.

**C. OLD BUSINESS**

1. **Free Rabies Clinic, Saturday, 2/1/14, Readington Twp Recycling Garage, 287 Mountain Road.**  
[www.co.hunterdon.nj.us/health/rabiesclinics.htm](http://www.co.hunterdon.nj.us/health/rabiesclinics.htm)  
153 animals inoculated - 111 dogs; 42 cats.
2. **Block 70/Lot 31.37 – Biggs Engineering** – submission of revised plans within 5 business days of 12/18/13.  
*Not received to date.*

**D. NEW BUSINESS**

**E. APPROVALS**

1. **Block 53/Lot 2.13 – Kurt Hoffman, Maggio, 107 East Militia Road.**  
Escrow fees paid 1/31/13, ck.#402, \$750.00
2. **Block 46/Lot 5.04 – Parker Engr., Meade, 618 Route 523.**  
Escrow fees paid 8/21/13, ck.#3681, \$750.00 Data mailed with November 2013 approval packet.  
Previously heard 12/18/13, 1/29/14 w/o engineer.
3. **Block 75/Lot 19 – VanCleaf Engineering, Profeta, Route 202/Summer Road.**  
Escrow fees paid 5/19/11, 7/19/11, 8/10/11 Cks. # 13610, 13657, 13923 \$750.00.  
Data mailed 7/25/11. Previously heard 8/17/11, 11/16/11, 7/18/12 - Resolution BH-R-2012-05.

**F. ADJOURNMENT**