

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
June 18, 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

A. APPROVAL OF THE MINUTES

1. **Minutes** of 3/19/14. (*-Albrecht, Sheay vote*).
2. **Minutes** of 4/16/14. (*-Muir, Rohrbach, Sheay vote*).
3. **Minutes** of 5/21/14. (*-Butula, Muir vote*).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 5/22/14 regarding oil heating 2.
2. **Block 2.01/Lots 9.01 & 11 – Letter dated 5/19/14** – PK Environmental re NJDEP LOI.
3. **Block 39/Lots 53.04, 50 Tannery Road - Letter dated 5/16/14** – Whitman Environmental re:Waltron LLC.
4. **Block 39/Lots 53.04, 50 Tannery Road - Letter dated 5/30/14** – Whitman Environmental re: Waltron LLC, Response Action Outcome.
5. **Block 39/Lots 53.08, 61 County Line Road - Letter dated 6/6/14** – Response Action Outcome.
6. **Block 39/Lots 53.08, 61 County Line Road – NJDEP – Site Remediation Program.**

C. OLD BUSINESS

D. NEW BUSINESS

E. APPROVALS

1. **Block 73/Lot 49 – Bayer-Risse Engr., Procacci, 103 Rockafellows Mill Rd.**
Escrow fees paid 5/22/14, ck. #3331, \$750.00
2. **Block 97/Lot 2.17 – Bayer-Risse Engr., Wilkinson, 5 Wren Lane**
Escrow fees paid 5/29/14, ck. #211, \$750.00
3. **Block 51.02/Lot 42 – Kurt Hoffman Engr., Chapin, 5 Cushetunk Rd.**
Escrow fees paid 4/3/14, ck. #8574, \$750.00
4. **Block 43/Lot 17 – Kurt Hoffman Engr., Stepner, 146 Kosciuszko Rd.**
Escrow fees paid 6/3/14, ck. #272, \$750.00
5. **Block 39/Lot 21.21 – Kurt Hoffman Engr., Rogus, 3 Glenmont Road**
Escrow fees paid 6/3/14, ck. #1024, \$750.00
6. **Block 13/Lot 8 – Kurt Hoffman Engr., Crawford-Jones, 3 Mill End Road**
Escrow fees paid 5/30/14, ck. #238, \$750.00

F. ADJOURNMENT