

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
July 16, 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 4/16/14. (*-Muir, Rohrbach, Sheay vote*).
2. **Minutes** of 5/21/14. (*-Butula, Muir vote*).
3. **Minutes** of 6/18/14. (*-Albrecht, Rohrbach, Sheay vote*).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 6/7/14 regarding oil heating 2.
2. **Block 15/Lots 16 – NJDEP** – no further action letter.
3. **NJDEP letter** regarding LOI for LEIDY SOUTHEAST EXPANSION PROJECT.
4. **NJDEP** – Freshwater wetlands, Flood Hazard Area Individual Permits and Flood Hazard Area Verification.

C. OLD BUSINESS

D. NEW BUSINESS

E. APPROVALS

1. **Block 51/Lot 24 – Bayer-Risse Engr., Luftglass, 103 Rockafellows Mill Rd.**
Escrow fees paid 6/13/14, ck. #1433, \$750.00
2. **Block 56/Lot 14 – Parker Engineering, Adams, 128 Pulaski Road.**
Escrow fees paid 6/26/14, ck. #1047, \$750.00
3. **Block 69/Lot 13.26 – Parker Engineering, Jarrell, 30 Witherspoon St.**
Escrow fees paid 7/8/14, ck. #179, \$750.00
4. **Block 66/Lot 19.17 – Kurt Hoffman Engineering, Srey, 12 Hendrick Road**
Escrow fees paid 7/1/14, ck. #1506, \$750.00

F. ADJOURNMENT