

**AMENDED AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
September 17, 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 6/18/14. (*-Albrecht, Rohrbach, Sheay vote*).
2. **Minutes** of 7/16/14. (*-Muir, Sheay vote*).
3. **Minutes** of 8/20/14. (*-Albrecht, Butula, Muir vote*).

B. CORRESPONDENCE

1. **Hunterdon County Div. Public Health – LINCS 8/29/14** Info: First Responder Flu Clinic, 9/23/14. (*emailed 9/3/14*).
2. **Suspected Hazardous Discharge Notification** letter dated 7/29/14 regarding oil heating 2.
3. **Suspected Hazardous Discharge Notification** letter dated 8/9/14 regarding oil heating 2.
4. **Suspected Hazardous Discharge Notification** letter dated 8/21/14 regarding oil heating 2.
5. **Hunterdon County First Responder/Fixed Facility Exercise** on September 17, 2014.
6. **Hunterdon County Div. Public Health – LINCS 9/5/14** Info: HSEEP 3 Day Training Course. (*emailed 9/11/14*).
7. **Block 21.13/Lot 8 – Quest Environmental & Engr. Svcs.-** potable well sampling.

C. OLD BUSINESS

1. **Block 43/Lot 31 – Kurt Hoffman Engineering, Gill, 3 Shade Lane**
Revisions submitted 8/22/14 as per 8/20/14 BOH approval.
2. **Block 74/Lot 4.03 – J. H. Kearney, Marshall, 112 Rockafellow’s Mill Road.**
Revisions submitted 8/22/14 as per 8/20/14 BOH approval.
3. **Block 63/Lot 10 – Frey Engineering, Flood/Qu-tierrez , 155 West Woodschurch Road.**
Revisions submitted 8/22/14 as per 8/20/14 BOH approval.

D. NEW BUSINESS

1. **Readington Township Emergency Preparedness Tabletop Exercise on Saturday, 11/1/14.**
2. **Discuss Expiration Dates per NJAC 7:9A-3.5.**
3. **Rabies Clinic – Oct. 25, 2014, 10:00 a.m. – 12:00 noon, @ Three Bridges Firehouse.**
www.co.hunterdon.nj.us/health/rabiesclinics.htm

E. APPROVALS

1. **Block 56/Lot 11 – Kurt Hoffman Engineering, Garboski, 5 Thor Solberg Road**
Escrow fees paid 7/16/14, ck. #4881, \$750.00 .
Previously mailed with 8/20/14 application packet.
2. **Block 14/Lot 51 – Parker Engr. & Surveying, Baron, 30 Lamington Road**
Escrow fees paid 8/13/14, ck. #3072, \$750.00.

F. ADJOURNMENT