

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
October 15, 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 8/20/14. (*-Albrecht, Butula, Muir vote*).
2. **Minutes** of 9/17/14. (*-Albrecht vote*).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 8/23/14 regarding oil heating 2.
2. **Suspected Hazardous Discharge Notification** letter dated 9/13/14 regarding oil transformer non-PCB.
3. **Suspected Hazardous Discharge Notification** letter dated 9/16/14 regarding oil heating 2.
4. **Suspected Hazardous Discharge Notification** letter dated 9/18/14 regarding gasoline.
5. **Block 53/Lot 9.13 – Letter dated 8/25/14 – NJDEP – No Further Action Letter.**
6. **Block 98/Lot 2.52 – Letter dated 9/15/14 – NJDEP – No Further Action Letter.**

C. OLD BUSINESS

D. NEW BUSINESS

1. **Readington Township Emergency Preparedness Tabletop Exercise scheduled for 11/1/14, postponed until after 1/1/15.** (*emails 9/18/14 and 9/26/14*).
2. **HCHD – 5 year expiration on applications.**
3. **Rabies Clinic – Saturday, October 25, 2014, 10:00 a.m. – 12:00 noon, @ Three Bridges Firehouse.**
www.co.hunterdon.nj.us/health/rabiesclinics.htm

E. APPROVALS

1. **Block 14/Lot 15 – Steve Parker Engineering, Baron, 5 Thor Solberg Road**
Escrow fees paid 8/1/14, ck. #3072, \$750.00
Previously heard 9/17/14.
2. **Block 64/Lot 23 – Steve Parker Engineering, Wilk, 101 Barley Sheaf Road**
Escrow fees paid 10/1/14, ck. #94, \$750.00

F. ADJOURNMENT