

**AGENDA**  
**READINGTON TOWNSHIP BOARD OF HEALTH**  
**November 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

**A. APPROVAL OF THE MINUTES**

1. **Minutes** of 8/20/14. (-Albrecht, Butula, Muir vote).
2. **Minutes** of 10/15/14. (-Sheay vote).

**B. CORRESPONDENCE**

1. **Suspected Hazardous Discharge Notification** letter dated 10/11/14 regarding oil heating 2.
2. **Suspected Hazardous Discharge Notification** letter dated 10/2/8/11/14 regarding oil other.
3. **Block 40/Lot 1.02 – NJDEP - No Further Action Letter.**
4. **10/27/14 Press release** regarding Hagedorn State facility.
5. **Block 21.13/Lot 8 – letter** dated 10/31/14 regarding potable well sampling.
6. **Block 50/Lot 14.01 – Letter dated 10/27/14 – NJDEP re:** application submitted, freshwater wetlands.
7. **Blocks 76/Lot 3 and 3.01; Block 75/Lot 19.02 and 32.03; Block 64/Lot 41, Block 50/Lots 13 and 41 – Letter dated 10/27/14 – NJDEP re:** application submitted, freshwater wetlands..
8. **HCHD LINCS – 11/10/14 - INFO:** - Toll free line for ebola information. 1-800-962-1253.
9. **NALBOH – 2015 membership renewal.**

**C. OLD BUSINESS**

1. **10/15/14 BOH agenda item - B. 4. Suspected Hazardous Dischrg Notification - 9/18/14 letter re:** gasoline. re: Case Number 14-09-17-0853-38.
2. **Rabies Clinic – Saturday, October 25, 2014, 10:00 a.m. – 12:00 noon, @ Three Bridges Firehouse.**  
[www.co.hunterdon.nj.us/health/rabiesclinics.htm](http://www.co.hunterdon.nj.us/health/rabiesclinics.htm)      43 dogs; 10 cats.

**D. NEW BUSINESS**

1. **Rabies Clinic – Saturday, January 3, 2015, 10:00 a.m. – 12:00 noon, @ RT Recycling Garage, 287 Mountain Road, Whitehouse Station.**      [www.co.hunterdon.nj.us/health/rabiesclinics.htm](http://www.co.hunterdon.nj.us/health/rabiesclinics.htm)

**E. APPROVALS**

1. **Block 52/Lot 1.11 – Bayer-Risse, Brady, 8 Dorset Lane.**  
Escrow fees paid 10/20/14, ck. #5470, \$750.00.
2. **Block 28/Lot 24 – Bayer-Risse, Reichl, 50 School Road.**  
Escrow fees paid 10/20/14, ck. # 251, \$750.00.
3. **Block 50/Lot 38 – Doug Fine, Fontaine/Wilson, 110 Dreahook Road.**  
Escrow fees paid 10/21/14, ck. #158, \$750.00.
4. **Block 67/Lot 30.01 – Kurt Hoffman, Delello, 18 Forty Oaks Road.**  
Escrow fees paid 10/28/14, ck. #9855, \$750.00.

**F. ADJOURNMENT**