

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
December 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 8/20/14. (-Albrecht, Butula, Muir vote).
2. **Minutes** of 11/17/14. (-Nugent, Sheay vote).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 11/15/14 regarding oil heating 2.
2. **HCHD LINCS – 12/8/14 UPDATE:** “Management of Domestic Animal Rabies Exposures”.
Complete report available @ BOH office.
3. **Block 13/Lot 9, 15 Mill Road** – Freshwater wetlands LOI application. Menlo Engineering Assoc.
4. **Block 9/Lot 13, 1A Old Hwy. 28** – Response Action Outcome – letter dated 12/4/14, Norton Conservation Co.
5. **HCHD LINCS – 12/8/14 INFO :** First Responder Program Updates.

C. OLD BUSINESS

1. **Follow up regarding 81 County Line Road, 11/19/14 agenda item B. 2.**
2. **NALBOH – 2015 membership renewal.**
Deferred from the November meeting.

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

E. APPROVALS

1. **Block 44/Lot 43.01– Engr. & Land Planning, Rodino, 127 Dreahook Road.**
Escrow fees paid 11/3/14, ck. #13302, \$750.00.
2. **Block 62/Lot 1.02– Engr. & Land Planning, Federico, 132 Stanton Road.**
Escrow fees paid 11/17/14, ck. #13303, \$750.00.

F. ADJOURNMENT