

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
January 20, 2016
REORGANIZATION MEETING

The Readington Township Board of Health meeting is called 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

SWEARING IN OF MEMBERS –

Christina Albrecht - for a term of three years.
Jane Butula - for a term of three years.
Wendy Sheay - for a term of two years.

NOMINATIONS - CHAIRMAN, one year term.
VICE-CHAIRMAN, one year term.

APPOINTMENTS - SECRETARY, one year term.
BOARD OF HEALTH ENGINEER - Resolution BH-R-2016-2.

Resolution BH-R-2016-1. CONFIRMATION OF 2016 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, BE IT FURTHER RESOLVED, THAT THE FOLLOWING MEETING DATES BE CONFIRMED FOR PUBLICATION:

o January 20	o April 20	o July 20	o October 19
o February 17	o May 18	o August 17	o November 16
o March 16	o June 15	o September 21	o December 21

A. APPROVAL OF THE MINUTES

1. Minutes of 12/16/15. (-Sheay vote).

B. CORRESPONDENCE

1. **HC LINCS** – dated 12/9/15 Info: Sheltering Experiences by Local Health Departments. http://nj.gov/health/lh/documents/executive_summary_wp_shelter.pdf
2. **HC LINCS** – dated 12/16/15 Update: New CDC Resources for Legionnaires Disease Outbreak Investigations. www.cdc.gov/legionella/outbreak-toolkit
3. **HC LINCS** – dated 1/4/16 Info: Emergency Support Function 8, annex to the State of NJ Emergency Operations Plan. webinar <https://attendee.gotowebinar.com/register/9218593931013880833> NJESF 8 document <https://hippocrates.nj.gov>
4. **Block 48/Lot 11.01** - HCHD – Notice of violation. (full pkg. for review @ A&E office)
5. **Block 9/Lot 12** – Application for LOI.
6. **Block 77/Lot 5** - NJDEP - No Further Action Letter.
7. **Block 38/Lot 50.02** – Notification of CEA/WRA. (full pkg. for review @ BOH office)
8. **Block 39/Lot 53.04** – ISRA general Info. Notice.
9. **HC LINCS** – dated 12/16/15 Info: Respiratory Virus Surveillance report week end 12/12/15.
10. **HC LINCS** – dated 1/5/16 Update: NJ Animal Rabies Cases by County and Species 1/1/15 – 12/31/15.
11. **NJDEP** – memo regarding Updated Protocol for Active Monitoring for Ebola Virus Disease in travelers from Guinea.
12. **Block 39/Lot 53.04** – RAO – Unrestricted Use ISRA.
13. **Block 14/Lot 29.02** – Adopted Amendment.

C. OLD BUSINESS

D. NEW BUSINESS

1. **Rabies Clinic** – Saturday, February 6, 2016, 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

Alteration/No Expansion:

- 1. Block 4/Lot 9 – Bayer Risse Engineering, Austad, 266 Aray Drive.**
Escrow fees paid 11/6/15, ck. #1384, \$750.00.
- 2. Block 39/Lot 49.01 – Parker Engineering, Miccio, 8 Chambersbrook Road.**
Escrow fees paid 12/0/15, ck.#1037, \$750.00
Previously heard 12/16/15.

New Construction:

- 3. Block 53/Lot 5 – Engineering & Land Planning, Fernandes, 14 Holland Brook Road.**
Escrow fees paid 11/6/15, ck. #1384, \$750.00.
- 4. Block 38/Lot 25.02 – Templin Engr. Assoc., Antonuccio, 21 Coddington Road.**
Escrow fees paid 8/5/15, ck. #2293, \$750.00.

F. ADJOURNMENT