

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
July 20, 2016 7:00 p.m.
Readington Township Municipal Building
Municipal Courtroom - Room # 100
509 County Road 523, Whitehouse Station, NJ 08889

Chair Robert Colburn 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	John Kalinich	Tanya Rohrbach
	Jane Butula	Beatrice Muir	Wendy Sheay
	Robert Colburn	William C. Nugent	

A. APPROVAL OF THE MINUTES

- 1. Minutes of 6/15/16.** (- Sheay vote).

B. CORRESPONDENCE

- 1. Suspected Hazardous Discharge Notification** letter dated 6/16/16 regarding oil heating #2.
- 2. Suspected Hazardous Discharge Notification** letter dated 6/30/16 regarding oil heating #2.
- 3. Suspected Hazardous Discharge Notification** letter dated 6/30/16 regarding oil heating #2.
- 4. HC LINCS** – dated 6/23/16 – Public Health Update – CDC recommendations for subsequent Zika IgM antibody testing.
- 5. HC LINCS** – dated 6/23/16 – ACIP votes down use of LAIV for 2016-2017 flu season.
- 6. HC LINCS** – dated 7/5/16 – Public Health Update – Zika virus phone script update.
- 7. HC LINCS** – dated 7/5/16 – Public Health Update – Zika communication materials.
- 8. HC LINCS** – dated 7/5/16 – Public Health Update – Vaccination against meningococcal disease at Rutgers University-New Brunswick.
- 9. HC LINCS** – dated 7/7/16 – Public Health Info – Zika testing approval webinar 7/18/16. *emailed 7/12/16.*
- 10. NJ Health – NJDOH** – Global Emergence of Invasive Infections.
www.cdc.gov/fungal/diseases/candidiasis
- 11. NALBOH** – 6/27/16 – Governance Survey.
- 12. Block 56/Lots 3 and 6** – application for LOI.
- 13. HC LINCS** – dated 7/11/16 – Public Health Info – Staying Healthy During the Agricultural Fair Season.
www.cdc.gov/flu/swineflu
- 14. HC LINCS** – dated 7/11/16 – Public Health Info – Emergency Preparedness Webinar Series: Risk Communication.
- 15. HC LINCS** – dated 7/11/16 – Public Health Update – Multi-state outbreak of Burkholderia cepacia infections in non-cystic fibrosis patients.

C. OLD BUSINESS

- 1. Feral cat subcommittee.** – Status.
- 2. Block 69/Lot 11** – Parker Engineering, Swartz, 30 Centerville Road - *follow up to BOH 6/15/16 motion for approval.*
- 3. Block 1.01/Lot 2.15** – Engineering & Land Planning, Godin, 20 Lance Road. *follow up to BOH 6/15/16 motion for approval.*
- 4. Block 46/Lot 22.02** – Bayer-Risse Engineering, Reno, 103A Cole Road - *follow up to BOH 6/15/16 motion for approval.*

D. NEW BUSINESS

E. APPROVALS

Alteration/No Expansion:

- 1. Block 67/Lot 1.05 – Parker Engineering, Shendock, 4 Forty Oaks Road.**
Escrow fees paid 7/1/16, ck.#1012, \$750.00
- 2. Block 53/Lot 10.01 – Fine Engineering, Apostal, 17 Roosevelt Road.**
Escrow fees paid 7/1/16, ck.#1012, \$750.00
- 3. Block 38/Lot 12 – Bayer-Risse Engineering, Strickek, 2 Pearl Street.**
Escrow fees paid 6/30/16, ck.#950, \$750.00
- 4. Block 52/Lot 2 – Bayer-Risse Engineering, Danduran, 780 Route 523.**
Escrow fees paid 6/30/16, ck.#152, \$750.00
- 5. Block 57/Lot 11.01 – Bayer-Risse Engineering, Katchik, 25 Forty Oaks.**
Escrow fees paid 6/30/16, ck.#113, \$750.00
- 6. Block 64/Lot 49 – Bayer-Risse Engineering, Eppley, 4 Hill Top Lane.**
Escrow fees paid 6/30/16, ck.#3043, \$750.00

F. ADJOURNMENT