

**AGENDA**  
**READINGTON TOWNSHIP BOARD OF HEALTH**  
**REORGANIZATION MEETING**

January 20, 2010 7:00 pm

- A. Stanley Perlowski, Esq.** calls the meeting to order and announces 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    Beatrice Muir                    Tanya Rohrbach    Donna Simon  
Jane Butula                    William C. Nugent                    Wendy Sheay

- B. SWEARING IN OF MEMBERS** – by Stanley Perlowski, Esq.

Beatrice Muir            - for a term of one year.  
Christina Albrecht - for a term of three years.  
Jane Butula            - for a term of three years.  
Wendy Sheay            - for a term of two years.

- C. NOMINATION OF CHAIRMAN, one year term.** - by Stanley Perlowski, Esq..

- D. NOMINATION OF VICE-CHAIRMAN, one year term.**

- E. APPOINTMENT OF SECRETARY, one year term.**

- F. Resolution BH-R-2010-2. APPOINTMENT OF BOARD OF HEALTH ATTORNEY.**

- G. Resolution BH-R-2010-3. APPOINTMENT OF BOARD OF HEALTH ENGINEER.**

- H. Resolution BH-R-2010-4. APPOINTMENT OF HYDROGEOLOGIST.**

- I. Resolution BH-R-2010-1. CONFIRMATION OF 2010 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 July	21
o February	17	o August	18
o March	17	o September	15
o April	21	o October	20
o May	19	o November	17
o June	16	o December	15

- J. APPROVAL OF THE MINUTES**

1. **Minutes** of November 18, 2009. (*-Albrecht, Rohrbach vote*).
2. **Minutes** of December 16, 2009. (*-Butula, Rohrbach vote*).

- K. CORRESPONDENCE**

1. **HCDH LINCS** – dated 12/11/09 – Public Health UPDATE -MMWR Week 48.
2. **HCDH LINCS** – dated 12/23/09 – Public Health UPDATE -MMWR Week 49.
3. **HCDH LINCS** – dated 12/31/09 – Public Health UPDATE -MMWR Week 51.
4. **Suspected Hazardous Discharge Notification** letter dated 12/29/09 regarding oil heating #2.
5. **Block 45.02/79** – NJDEP – Notice of Deficiency.
6. **Block 45/Lot 27.02** - NJDEP No further action.
7. **Block 10/19.04** – NJDEP – No further action.
8. **Block 64/Lot 18.02** - NJDEP No further action.
9. **Block 57/11.06** – NJDEP – No further action.
10. **Block 74/Lot 22** - NJDEP Notice of Deficiency.
11. **HCHD LINCS** - dated 1/8/10 – Public Health UPDATE – MMWR Week 52.
12. **Block 38/Lots 86, 87** - Letter dated 1/4/10 from PARS Environmental, Inc. regarding Dean Oil.

**L. SEPTIC REPAIRS**

1. Septic System Repair Approval from HCHD, B 58/L 2. *no work done as of 1/12/10*
2. Septic System Repair Approval from HCHD, B 66/L 19.42. *final field 12/14/09*
3. Septic System Repair Approval from HCHD, B 50/L 34.02. *1/12/10 application withdrawn under current contractor's name. Will reapply with new contractor*
4. Septic System Repair Approval from HCHD, B 56/L 13. *no work done as of 1/12/10*
5. Septic System Repair Approval from HCHD, B 46/L 24.14. *final field 12/84/09*
6. Septic System Repair Approval from HCHD, B 57/L 1.08. *final field 1/4/10*
7. Septic System Repair Approval from HCHD, B 52/L 25. *final field 12/23/09*
8. Septic System Repair Approval from HCHD, B 46/L 10.10. *no work done as of 1/12/10*

**M. OLD BUSINESS**

**N. NEW BUSINESS**

**O. APPROVALS**

Category A. – Single Lots

1. **Block 69/Lot 13.11 – Mantz, Milano/Walkiewicz, Witherspoon St.**  
Escrow fees paid 12/2/09, Ck# 106, \$750.00.
2. **Block 96/Lot 1 – Whitestone, WaWa, Route 202.**  
Escrow fees paid 6/9/09, Ck# 3794459, \$2000.00  
Data mailed with 10/21/09 packet.  
Previously heard 12/16/09.
3. **Block 94/Lot 17 – Applied Water, Readington Twp., Summer Rd.**  
Application date 12/23/09.

**P. ADJOURNMENT.**