AGENDA READINGTON TOWNSHIIP BOARD OF HEALTH June 17, 2015

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 4/15/15. (- Muir, Rohrbach, Sheay vote).
- **2. Minutes** of 5/20/15. (- Butula, Kalinich, Muir, vote).

B. CORRESPONDENCE

- 1. Suspected Hazardous Discharge Notification letter dated 5/28/15 regarding oil heating 2.
- 2. Suspected Hazardous Discharge Notification letter dated 5/23/15 regarding oil heating 2.
- 3. Block 43/Lot 3 Letter dated 5/11/15 NJDEP no further action.
- **4.** Block 31/Lot 4 Letter dated 6/3/15 NJDEP no further action.
- 5. HCHD LINCS 5/29/15 INFO: Free Webinar-Business Continuity for Hurricane Season.
- 6. Block 71/Lot 8.01 Letter dated 6/2/15 from Jeff Tareila regarding LOI.
- 7. Block 21.13/Lot 8 Letter dated 5/20/15 from Quest Environ. re: potable well sampling.

C. OLD BUSINESS

1. Septic System maintenance article – published in Readington News – October 2012. **Article is available** *www.readingtontwp.org*

D. NEW BUSINESS

1. Soil Witness – Mr. Chalupa retiring 12/31/15.

E. APPROVALS

1. Block 48/Lot 21 – Kurt Hoffman, Leach, 56 Readington Road.

Escrow fees paid 6/1/15, ck.#1759, \$750.00

2. Block 63/Lot 14.02 - Bayer-Risse, Moritz, 123 West Woodschurch Road.

Escrow fees paid 4/21/14, ck.#793, \$750.00

3. Block 43/Lot 19 - Parker Engr., Soucy, 32 Readington Road.

Escrow fees paid 5/29/14, ck.#2908, \$750.00

Data mailed with the 7/16/14 application packet.

F. ADJOURNMENT