AGENDA READINGTON TOWNSHIIP BOARD OF HEALTH December 16, 2015 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 Jane Butula Robert Colburn

John Kalinich Beatrice Muir William C. Nugent

Tanya Rohrbach Wendy Sheay

<u>RESOLUTION BH-R-2015-4</u> Acknowledge James P. Chalupa for 20 years of service.

A. APPROVAL OF THE MINUTES

1. Minutes of 10/21/15. (- *Muir, Sheay vote*).

B. CORRESPONDENCE

- 1. NALBOH newsletter.
- 2. HC LINCS dated 11/15/15 Info: Healthcare and Public Health Sector Preparedness Briefing.

3. HC LINCS – dated 10/20/15 Update: Holding Periods for Impounded/Surrendered Animals in licensed pounds and shelters.

- 4. HC LINCS dated 11/12/15 Info: Division of Health Report November 2015.
- 5. HC LINCS dated 11/19/15 Update: Reporting Rabies Post-Exposure Prophylaxis.
- 6. HC LINCS dated 12/1/15 Update: NJ VFC Response to Pentacel Allocation.
- 7. Suspected Hazardous Discharge Notification letter dated 10/15//15 regarding oil heating 2.
- 8. Suspected Hazardous Discharge Notification letter dated 10/24/15 regarding oil heating 2.
- 9. Suspected Hazardous Discharge Notification letter dated 11/20/15//15 regarding oil transformer UNK PCB.
- 10. Suspected Hazardous Discharge Notification letter dated 11/21/15 regarding oil motor.
- 11. Block 21.21/Lot 46 NJDEP No Further Action Letter.
- 12. Block 69/Lot 13.20 NJDEP No Further Action Letter.
- **13.** Request for NJDED Freshwater Wetlands Gen.Permit #1 and Flood Hazard Area Individual Permit: (*copy of application on file @ BOH office*)

Property at:

Readington # R-170: Locust Road over Pleasant Run

- Readington # R-168: Barley Sheaf Road over Pleasant Run
- Readington # R-24: Mill Road over Rockaway Creek
- Readington # R-75: Ridge Road over Chambers Brook
- Tewksbury # T-28: McCan Mill Road over Hollow Brook

Tewksbury # T-38: Homestead Road over Hollow Brook

- 14. Block 51.02/Lot 38 LOI application. (copy of application on file @ BOH office)
- 15. Block 9/Lot 21 SUI renewal dated 11/2/15. (copy of application on file @ BOH office)
- 16. Block 21.13/Lot 8 Quest Env.- letter dated 11/6/15 re: potable well sampling.

C. OLD BUSINESS

1. Soil Witness – Ferriero Engineering.

2. Block 9/Lot 12– (10/21/15 agenda item B.3.) Letter dated 9/23/15 – NJDEP classification exception area. Open Space Map available on Township Website under "Parks, Recreation & Open Space": www.readingtontwp.org/FARMLAND_AND_OPEN%20SPACE-map.pdf

3. Block 14/lot 29.02 – (10/21/15 agenda item B.1.) – Letter dated 9/15/15. NJDEP proposed amendment to upper Raritan Water Quality Mgmt. Plan.

Readington Township Board of Health December 16, 2015 Page 2 of 2

- **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. <u>www.co.hunterdon.nj.us/health/rabiesclinics.htm</u>

E. APPROVALS Alteration/No Expansion:

- 1. Block 14/Lot 43 Charles Tiedeman, Lentine, 21 Clark Lane. Escrow fees paid 12/1/15, ck.#0000, \$750.00
- 2. Block 39/Lot 49.01 Parker Engineering, Miccio, 8 Chambersbrook Road. Escrow fees paid 12/0/15, ck.#1037, \$750.00
- **3.** Block 11/Lot 9.01 Kurt Hoffman, Vrabel, 39 Cedar Road. Escrow fees paid 12/9/15, ck.#7239, \$750.00

F. ADJOURNMENT