AGENDA

READINGTON TOWNSHIIP BOARD OF HEALTH

February 17, 2016 7:00 p.m.

Readington Township Municipal Building

Municipal Courtroom - Room # 100

509 County Road 523, Whitehouse Station, NJ 08889

Chair 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

SWEARING IN OF MEMBERS –

Jane Butula - for a term of three years.

A. APPROVAL OF THE MINUTES

1. Minutes of 1/20/16. (-Sheay vote).

B. CORRESPONDENCE

- 1. NALBOH Newsbrief Winter 2016. Vol.1 Issue 1.
- 2. Suspected Hazardous Discharge Notification letter dated 1/28/16 regarding oil heating 2.
- 3. Suspected Hazardous Discharge Notification letter dated 1/9/16 regarding oil heating 2.
- **4. PSEG Appliction submission to NJDEP**. (complete app. (a) Clerk's office).
- **5.** HC LINCS dated 1/26/16 Requirements for Dog Licensure in NJ. (complete cc available from BOH).
- **6. Block 38/Lot 50.02 NJDEP letter -** classification exception area/well restriction area. *(complete app. BOH office).*
- 7. Block 48/Lot 11.01 HCHD Final notice of violation.
- 8. Block 21.13/Lot 8 Quest Env. Potable Well Sampling results. (complete cc @ BOH office).
- 9. Block 9/Lots 19, 20 & 21- Menlo Engr. Freshwater Wetlands LOI. (complete app. @ BOH office).
- 10. HCHD letter dated 3/1/16 State Pesticide Control Regulations, www.co.hunterdon.nj.us.

National Pesticide information – 800-858-7378; NJDEP Pesticide 609-984-6057

- 11. Block 14/Lot 49 APEX letter dated 1/7/16 Potable Water Sampling.
- 12. Block 14/Lot 49 APEX letter dated 1/8/16 Response Action Outcome.
- 13. HC LINCS dated 1/11/16 HSEEP 3-Day Training Course.
- 14. HC LINCS dated 1/25/16 Basic Course for Principles of Infection Prevention and Control.
- **15. HC LINCS** dated 1/25/16 Public Health Advisory CDC Urging Dialysis Providers and Facilities to Assess and Improve Infection Control Practices. (*complete pkt.* @ *BOH office*). www.cdc.gov/dialysis/
- 16. Block 13/Lot 25 ANCO Env. Indoor air sampling.
- 17. NJDEP dated 12/21/15 Updates to airport screening for Ebola.
- **18. NJDEP -** dated 1/14/16 Zika Virus Disease : Guidelines for Reporting. <u>www.cdc.gov/zika</u> www.cdc.gov/zika/geo
- **19.** HC LINCS dated 2/5/16 NJDOH Zika virus public information update/phone script.
- **20.** HC LINCS dated 2/5/16 Public Health Update. (documents listed are on file @ BOH office).

C. OLD BUSINESS

- D. NEW BUSINESS
- 1. Veto on bill to raise NJ smoking age to 21.
- 2. BOH Meeting date change confirmed for December 14, 2016, due to Christmas holiday.
- **3. Rabies Clinic Saturday, February 6, 2016. 214 animals**; 138 dogs, 76 cats. www.co.hunterdon.nj.us/health/rabiesclinics.htm

E. APPROVALS

Alteration/No Expansion:

1. Block 55/Lot 13.14 – John Kearney Engineering, Gale, 5 Dalley Street. Escrow fees paid 1/11/16, ck.#6576, \$750.00

2. Block 36/Lot 33 – John Kearney Engineering, Whitlock, 69 Pulaski Road. Escrow fees paid 02/01/16, ck.# 3642, \$750.00

3. Block 69/Lot 11 – Parker Engineering, Swartz, 30 Centerville Road.

Escrow fees paid 1/6/16, ck.#1540, \$750.00

F. ADJOURNMENT