AGENDA READINGTON TOWNSHIIP BOARD OF HEALTH March 16, 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 Jane Butula Robert Colburn John Kalinich Beatrice Muir William C. Nugent

Tanya Rohrbach Wendy Sheay

A. APPROVAL OF THE MINUTES

1. Minutes of 2/17/16. (-Colburn, Rohrbach, Sheay vote).

B. CORRESPONDENCE

- 1. HC LINCS dated 3/8/16 Webinar: NJ Poison Info and Education System 3/31/16 @ 12pm. *emailed to board members 3/9/16.*
- 2. HC LINCS dated 2/27/16 Respiratory Virus Surveillance Report MMWR week 8. *emailed to board members 3/2/16.*
- **3.** HC LINCS dated 3/2/16 NJDOH Zika virus updated information. *emailed to board members 3/2/16.* <u>www.cdc.gov/zika/geo/</u>
- **4.** HC LINCS dated 3/4/16 NJDEP Updated guidance on Zika virus testing criteria. *emailed to board members 3/4/16.*
- 5. NJ Health Matters NJDOH Working together to Zap Zika. *emailed to board members 3/7/16.*
- 6. PSE&G Freshwater wetlands Statewide General Permit #1. dated 2/22/16.
- 7. Suspected Hazardous Discharge Notification letter dated 2/11/16 regarding oil heating 2.
- 8. Suspected Hazardous Discharge Notification letter dated 2/19/16 regarding oil heating 2.
- 9. Suspected Hazardous Discharge Notification letter dated 2/18/16 regarding paint, other substance.
- 10. Block 97/Lot 2.09 NJDEP No Further Action Letter.
- 11. NALBOH Spring Webinar March 24, 12:00 pm.
- 12. HC Everbridge System dated 2/17/16 seeking participants for regional exercise.
- **13. HC LINCS** dated 2/12/16 Advisory: Medical tourism-associated cases of rabidly growing nontuberculous Mycobacterium.
- 14. NJ Health 2/2016 Rabid Dog in Monmouth County.
- 15. Block 75/Lot 19 Roadside Associates LLC.
- **16. HC LINCS** dated 2/23/16 HSEEP Training Course Schedule. *emailed to board members* 2/25/16.
- 17. Block 14/Lot 29 dated 2/23/16 Receptor Evaluation.

C. OLD BUSINESS

D. NEW BUSINESS

1. INTRODUCTION of ORDINANCE BH:01-2016.

READINGTON TOWNSHIP BOARD OF HEALTH COUNTY OF HUNTERDON, STATE OF NEW JERSEY ORDINANCE BH:01-2016

AN ORDINANCE AMENDING PART III, CHAPTER 268, ARTICLE III, SECTION 23 OF THE TOWNSHIP OF READINGTON CONCERNING BOARD OF HEATH, SEWERS, INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS, FEES AND CHARGES.

2. Feral cats. – Memo dated 3/1/16 from township administrator.

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E. APPROVALS

Alteration/No Expansion:

- 1. Block 63/Lot 46 Kurt Hoffman, Hunt, 150 Stanton Road. Escrow fees paid 1/22/16, ck.#4168, \$750.00
- 2. Block 36/Lot 46 Bayer Risse Engineering, Omilian, 2 Coddington Road. Escrow fees paid 2/11/16, ck. #1026, \$750.00.
- **3.** Block 14/Lot 1 Greg Yannaccone, Statue, 35 Island Road. Escrow fees paid 2/17/16, ck. #5384, \$750.00.
- **4.** Block 55/Lot 13.10 Biggs Engineering, Kereluk, 6 Dalley Street. Escrow fees paid 2/24/16, ck. #15128, \$750.00.

F. ADJOURNMENT