AGENDA READINGTON TOWNSHIIP BOARD OF HEALTH August 17, 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: Chris Jane Robe

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 7/20/16. (- Kalinich, Muir, Sheay vote).

B. CORRESPONDENCE

- 1. NALBOH Newsletter.
- 2. Block 12/Lots 16 & 16.01 PK Environmental letter dated 7/27/16.
- 3. Block 4/Lots as listed on letter Merck, Sharpe and Dohme Corp. LOI.
- **4.** Block 73/Lot 44 NJDEP no further action letter.
- 5. HC LINCS Update: dated 7/30/16 August is National Immunization Awareness Month.
- 6. Block 65/Lot 6 HCHD notice of violation.
- 7. Block 14/Lot 49 Walmart well water test results.
- 8. Block 58/Lot 28.02 EcolSciences, Inc. LOI application notice dated 7/18/16.
- 9. HC LINCS Update: dated 7/28/16 BOH registry announcement.
- 10. HC LINCS Update: dated 8/2/16 Summary of Rabies post exposure prophylaxis.
- 11. HC LINCS Update: dated 8/2/16 Zika virus updates. (email available).
- 12. HC LINCS Update: dated 8/2/16 Discontinuation of Routine WNV Bird Testing.
- **13. NJDEP Release dated 8/3/16 –** Watershed Ambassadors for 2107 annual program. <u>www.nj.gov/dep/wms/bears/americorps.htm</u>

C. OLD BUSINESS

1. Free Roaming Cat Ordinance BH:02-2016.

D. NEW BUSINESS

E. APPROVALS

<u>Alteration/No Expansion:</u>

1. Block 53/Lot 6 – Kurt Hoffman Engineering, Price, Holland Brook Road. Escrow fees paid 8/3/16, ck.#1017, \$750.00

New Construction:

- Block 53/Lot 5 Engineering & Land Planning, Fernandes, Holland Brook Road. Escrow fees paid 6/15/16, ck.#1734, \$750.00 Previously approved 1/20/16.
- **3.** Block 4/Lot 13 Engineering & Land Planning, Sherry, Potterstown Road. Escrow fees paid 2/22/16, ck.#1968, \$750.00

F. ADJOURNMENT