

**READINGTON TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING**

January 17, 2018 7:00 p.m.

**Readington Township Municipal Building
Municipal Courtroom - Room # 100**

509 County Road 523, Whitehouse Station, NJ 08889

The Readington Township Board of Health meeting is called 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: Jane Butula John Kalinich William C. Nugent
Robert Colburn Beatrice Muir Tanya Rohrbach Wendy Sheay

SWEARING IN OF MEMBERS –

- Robert Colburn - for a term of three years.
- Beatrice Muir - for a term of three years.
- Tanya Rohrbach - for a term of three years.
- Wendy Sheay - for a term of two years.
- Karen Mittleman - for a term of one year.

- MOTION FOR NOMINATIONS:** **CHAIRMAN**, one year.
VICE-CHAIRMAN, one year term.
- MOTION FOR APPOINTMENTS:** **SECRETARY**, one year term.
REGISTRAR OF VITAL STATISTICS, three year term.

MOTION TO PASS RESOLUTIONS:

- 1.) Resolution BH-R-2018-1 -
CONFIRMATION OF 2018 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, BE IT FURTHER RESOLVED, THAT THE FOLLOWING MEETING DATES BE CONFIRMED FOR PUBLICATION:**
- | | | | |
|-------------------------|-----------------------|------------------------|-----------------------|
| o January 17 | o April 18 | o July 18 | o October 17 |
| o February 21 | o May 16 | o August 15 | o November 14 |
| o March 21 | o June 20 | o September 19 | o December 19 |

2.) Resolution BH-R-2018-2 - **BOARD OF HEALTH ENGINEER**

A. APPROVAL OF THE MINUTES.

1. **Minutes of 12/13/17.** (- Muir, Rohrbach, Sheay vote)

B. CORRESPONDENCE

1. **HC LINCS – dated 12/5/17** Info: Sixth Annual Protect Me With 3+ Adolescent Immunization. www.protectmewith3.com
2. **HC LINCS – dated 12/18/17** Update: Rabies Guidance for Veterinarians.
3. **Suspected Hazardous Discharge Notification** letter dated 12/12/17 regarding oil heating #2.
4. **HC LINCS – dated 12/22/17** Advisory: Meningococcal disease associated with Oregon State Univ. www.cdc.gov/meningococcal/
5. **Block 4/Lot 43 – NJDEP – Flood Hazard Area Applicability Determination.**
6. **Suspected Hazardous Discharge Notification** letter dated 12/27/17 regarding oil heating #2.
7. **Letter from Dewberry Engrs. Inc. dated 12/8/17 re: Application for a Major Modification to NJDEP Flood Hazard Area for replacement of HC Bridge RT-16, CRte. 523 over N. Branch Rockaway Creek. Complete application available in Clerk's office.**
8. **NALBOH – Webinar - Collaborative Governance – 1/19/18 1:00 p.m.**
9. **Suspected Hazardous Discharge Notification** letter dated 1/2/18 regarding diesel fuel.
10. **Block 39/Lot 53.02 – NJDEP – LOI**
11. **Block 9/Lots 19, 20, 21- NJDEP – Flood Hazard Area Verification Approval.**

12. **Block 21.13/Lot 8-** Quest Environ. dated 12/5/17 – Remedial action.
13. **Block 68/Lot 13.44** – NJDEP – LOI withdrawal.

C. OLD BUSINESS

D. NEW BUSINESS.

1. **Rabies Clinic – Sat., January 20, 2018, 10 a.m. – 12: noon, @ Readington Township Municipal Garage, 287 Mountain Road, Whitehouse Station, NJ.**
Upcoming clinics <http://www.co.hunterdon.nj.us/health/rabiesclinics.html>

E. APPROVALS

Alteration/No Expansion:

1. **Block 52/Lot 7.05 - Parker Engineering, Inc., 4 Pleasant Run Road.**
Escrow fees paid 12/4/17, Ck# 1041, \$750.00.
Previously heard 12/13/17.
2. **Block 38/Lot 63 – Bayer-Risse Engr. , 7 Ridge Road.**
Escrow fees paid 12/21/17, Ck#11, \$750.00.
3. **Block 64/Lot 27.01 – Bayer-Risse Engr. , 1058 Barley Sheaf Road.**
Escrow fees paid 12/21/17, Ck#5502, \$750.00.
4. **Block 73/Lot 3.28 – Bayer-Risse Engr. , 33 Winding Way.**
Escrow fees paid 12/21/17, Ck#2349 , \$750.00.
5. **Block 73/Lot 44 – Kurt Hoffman Engr. , 115 Rockafellows Mill Road.**
Escrow fees paid 12/29/17, Ck#1689 , \$750.00.

F. ADJOURNMENT