

READINGTON TOWNSHIP BOARD OF HEALTH
AMENDED AGENDA
September 19, 2018

Chair Colburn calls the meeting to order at 7:00 pm announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

A. ROLL CALL

B. MOTION FOR APPOINTMENTS – Secretary for the remainder of the term

C. APPROVAL OF MINUTES

- April 17, 2018 (-Muir, Nugent, Rohrbach, Sheay)
- May 16, 2018 (-Butula, Mittleman, Sheay)
- July 18, 2018 (-Nugent, Rohrbach, Sheay)
- August 15, 2018 (-Muir, Kalinich, Sheay)

D. CORRESPONDENCE

1. NALBOH – August 2018 Member News – August 2018 (forwarded email to Board Members)
2. Block 14/Lot 49 – Letter from Apex dated 8/9/18 regarding potable well sampling status
3. Block 42/Lot 4 – NJDEP letter dated 8/16/18 regarding No Further Action Letter
4. Block 36/Lot 12 – NJDEP letter dated 8/14/18 regarding No Further Action Letter
5. Block 93/Lot 21 – HC letter dated 8/6/18 regarding violation
6. NJLINCS – 8/13/18 Public Health Advisory: Requirements for animal control vehicles
7. NJLINCS – 8/15/18 Public Health Advisory: Diagnosing/Investigating Legionnaires' disease cases
8. Block 38/Lot 87 – PAS Environ. site remediation pgm dated 8/8/18 – case # 86-05-13-1200
9. Block 56/Lots 3&6 – LOI application received 8/23/2018. (*complete appl. on file @ Clerk's office*)
10. Suspected Hazardous Discharge Notification letter dated 8/28/18 –UST removed, clean-up pending
11. NJLINCS – 8/22/18 Public Health Update: Mgmt. of domestic animal rabies exposure (*complete report on file @ BOH office*)
12. NJLINCS – 9/5/18 New website for NJSHAD – New Jersey State Health Assessment Data
13. NJLINCS – 9/7/18 NJPHA 2018 conference
14. Suspected Hazardous Discharge Notification letter dated 9/7/18 – suspected discharge noted

E. OLD BUSINESS

Block 51/Lot 55 – Kurt Hoffman Engineering, LLC, 2 Campbells Brook Road – revisions per 8/15/18 BOH meeting

F. NEW BUSINESS

G. APPROVALS

Alteration/No Expansion

1. Block 51.02/Lot 1.01 – Kurt Hoffman Engineering – 98 Dreahook Road
Escrow fees paid 8/31/18 Ck #740 \$750.00
2. Block 75/Lot 13 – Bayer-Risse Engr. – 10 Cozy Lane
Escrow fees paid 8/30/18 Ck #151 \$750.00
3. Block 51/Lot 2.17 – Doug Fine Engineering – 9 Cornfield Lane
Escrow fees paid 8/1/18 Ck #463 \$750.00
4. Block 97/Lot 7 – Doug Fine Engineering – 221 Pleasant Run Road
Escrow fees paid 8/1/18 Ck #214 \$750.00

E. ADJOURNMENT