

**READINGTON TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING
AGENDA
JANUARY 16, 2019**

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. SWEARING IN OF MEMBERS

Dave Olsen – for a term of three (3) years
Karen Mittleman – for a term of three (3) years
Susan Masinda – for a term of one (1) year

C. MOTION FOR NOMINATIONS

CHAIRMAN – one year term
VICE-CHARMAN – one year term

D. MOTION FOR APPOINTMENTS

SECRETARY – one year term

E. MOTION TO PASS RESOLUTIONS

1. Resolution BH-R-019-1

Confirmation of Board of Health Meeting dates

2. Resolution BH-R-019-2

Board of Health Engineer

F. APPROVAL OF MINUTES

November 14, 2018 (-Sheay)
December 12, 2018 (-Sheay)

G. CORRESPONDENCE

1. NJDEP – Wetlands LOI – Block 36 Lot 125
2. NALBOH – Presenting at the 2019 Conference
3. Brockerhoff Environmental Services – 138 Kosciuszko Road
4. NJDEP – Suspected Hazardous Discharge -138 Kosciuszko Road – discharge in ground water
5. HCHD – Violation notices for Bl. 45.03 Lot 72 – 208 Johnson Road (initial and corrected versions)
6. NJDEP – Wetlands LOI **Withdrawal**– Block 39 Lots 56 & 57
7. NJLINCS Health Alert – Brucellus abortus due to raw dairy product consumption
8. NJLINCS Health Alert – Call for enhanced surveillance and testing for Legionellosis in Essex County
9. NJDEP – Suspected Hazardous Discharge -38 Old Highway 28 – UST Removal – Clean up pending
10. NJDEP – Wetlands LOI-Line Verification Block 2.01 Lot 9 and Block 4 Lot 4.01

H. OLD BUSINESS

1. **Rabies Clinic** – Saturday, January 5, 2019, 178 dogs and 33 cats were vaccinated for a total of 211 animals

I. NEW BUSINESS

None

J. **APPROVALS**

Alteration/No Expansion

1. Block 63/Lot 8.01 – Hoffman Engineering – 181 W. Woodschurch Road
Escrow fees paid 12/24/18 Ck #3621 \$750.00
2. Block 50/Lot 32.03 – Parker Engineering – 17 Springtown Road
Escrow fees paid 12/7/2018 Ck #3309 \$750.00
3. Block 39/Lot 13 – Parker Engineering – 32 Ridge Road
Escrow fees paid 12/7/18 Ck #178 \$750.00
4. Block 73/Lot 3.46 – Parker Engineering – 1011 Barley Sheaf Road
Escrow fees paid 12/24/18 Ck #6257 \$750.00
5. Block 45.02/Lot 46 – JH Kearney Consulting – 4 Horseshoe Road
Escrow fees paid 11/13/18 Ck #2007 \$750.00

K. **ADJOURNMENT**