

**READINGTON TOWNSHIP BOARD OF HEALTH  
REGULAR MEETING  
AGENDA  
FEBRUARY 20, 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. APPROVAL OF MINUTES**

December 12, 2018 (-Mittleman, -Olsen, -Masinda, -Sheay)  
January 16, 2019 (-Muir,-Sheay)

**C. CORRESPONDENCE**

1. NJLINCS - 1/7/219 Municipal dog licensing procedures – information was forward to Meg Slutter – dog license official
2. NJLINCS - 1/8/19 2018 Rabies Cases
3. NJLINCS - 1/9/19 Course for infection prevention and control
4. NALBOH – Leading Change for Public Health
5. Block 54/Lot 2.08 – NJDEP letter dated 12/21/18 regarding No Further Action Letter
6. Block 4/Lot 52 – Wetlands Letter of Interpretation – Extension
7. Block 53/Lot 9.16 – NJDEP letter dated 1/8/19 regarding No Further Action Letter
8. Block 50/Lot 20 – NJDEP letter dated 1/9/18 regarding No Further Action Letter
9. Block 70/Lot 27.09 – NJDEP letter dated 1/10/18 regarding No Further Action Letter
10. NJLINCS – 1/15/19 - Update on the Pool Directors Certification
11. NJLINCS – 1/16/19 - Winter 2019 issue of NJ Communi-CABLE available online
12. Mott MacDonald Letter - Rehab of Deer Path Park Dam – Notification of Submittal of GP 18
13. PSE&G – Application for Flood Hazard Area (FHA) Individual Permit (IP) – for selective herbicide – entire application is filed in the Clerk’s office
14. NALBOH – January 2019 Member News – email was forwarded to all board members
15. NJLBHA – Membership information
16. NJLINCS – 2/1/19 – Webinar of the PHILEP Monthly Series – email forwarded to all board members
17. HCDH – Notice of Violation issued 1/25/19 – 281 Route 22
18. NJLINCS – 2/1/19 – HSEEP Training Announcement
19. NJLINCS – 2/5/19 – Sentinel Brucella abortus RB51 Notification
20. APEX – 1/25/19 – Potable Water Sampling at the former Walmart store
21. NJLINCS – 2/7/19 – Decertification of animal control officer
22. Block 70/Lot 27.25 – NJDEP letter dated 2/1/19 regarding No Further Action Letter
23. NJLINCS – 2/8/19 – Serogroup B meningococcal disease – Rutgers University New Brunswick
24. NALBOH – 2/13/19 – Webinar: Leading change for public health 3.0 and Winter Leadership Week

**D. OLD BUSINESS**

1. National Radon Action Month Seminar and Luncheon held January 28, 2019 – David Olsen will report on his attendance at this event.

**E. NEW BUSINESS**

None

**F. APPROVALS**

**Alteration/No Expansion**

1. Block 42/Lot 9.04 – Mantz Engineering – 6 Wyckoff Road  
Escrow fees paid 1/22/19 Ck #123 \$750.00
2. Block 51/Lot 59.01 – Hoffman Engineering – 20 Springtown Road  
Escrow fees paid 12/31/2018 Ck #8442 \$750.00

3. Block 39/Lot 21.01 – Hoffman Engineering – 107 Pulaski Road  
Escrow fees paid 2/4/19 Ck #1274 \$750.00
4. Block 43/Lot 28 – Hoffman Engineering – 29 42<sup>nd</sup> Street  
Escrow fees paid 1/29/19 Ck #669 \$750.00
5. Block 14/Lot 10.06 – Parker Engineering – 17 Ryland Road South  
Escrow fees paid 2/5/19 Ck #903 \$750.00
6. Block 30/Lot 19 – Parker Engineering – 42 School Road  
Escrow fees paid 2/6/19 Ck #7602 \$750.00

G. **ADJOURNMENT**