READINGTON TOWNSHIP BOARD OF HEALTH REGULAR MEETING AGENDA APRIL 17, 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) February 27, 2019 (-Rohrbach,-Sheay)

C. CORRESPONDENCE

- 1. NJDEP Block 39 Lot 53.09 Site Remediation
- 2. NJLINCS 2/15/19 Rabies Clinics: Syringes, Vials and Needles
- 3. JM Sorge Environmental Consultants Block 21 Lot 1 Supplement to Response Action Outcome dated 3/26/18
- 4. NJDEP Block 47 Lot 1.01 No Further Action Letter
- 5. NJDEP Draft Surface Water Major Modification Permit Action Route 78 Office Area
- 6. NJLINCS PHILEP Monthly Webinar series Role of BPU (Board of Public Utilities)
- 7. NJLINCS Public Health Alert: Meningococcal disease associated among individuals with Rutgers University
- 8. NJLINCS Public Health Advisory Ebola Virus Disease Outbreak update
- 9. NJLINCS Public Health Info New Public Recreational Bathing Statute
- 10. NJDEP Freshwater Wetlands General Permit No. 10 replace bridge over tributary to the South Branch River
- 11. NJLINCS Training Announcement Medical Preparedness and Response for Bombing Incidents
- 12. NJDEP Suspected Hazardous Substance Whitehouse Motel, 384 Route 22 Block 17 Lot 9
- 13. NJDEP Remedial Action Permit 3603 Route 22 Whitehouse Gulf Gas Station
- 14. HCHD Division of Mosquito & Vector Control Pesticide Control Regulations
- 15. NJDEP Block 55 Lot 1.02 No Further Action letter
- 16. NALBOH March 2019 Member News Full email forwarded to board members
- 17. NJDEP Block 36 Lot 20 No Further Action letter
- 18. HCHD Notice of Violation 144 Kosciuszko Road, Block 43 Lot 16.04
- 19. NJLINCS PHILEP monthly webinar Emergency Preparedness
- 20. NJLINCS Rabies Cases by County and Species 1st quarter 2019
- 21. NJLINCS Municipalities cannot contract with Animal Control Providers using a former Animal Control officer ***This email was forwarded to Animal Control Solutions*****

D. OLD BUSINESS

None

E. **NEW BUSINESS**

None

F. APPROVALS

Alteration/No Expansion

1. Block 45.02/Lot 47 – Hoffman Engineering – 6 Horseshoe Road Escrow fees paid 4/1/2019 Ck #192 \$750.00

- 2. Block 51.02/Lot 41 Hoffman Engineering 3 Campbells Brook Road Escrow fees paid 3/29/2019 Ck #279 \$750.00
- 3. Block 46/Lot 10.30 Doug Fine Engineering 2 Housel Road Escrow fees paid 2/11/2019 Ck #148 \$750.00
- 4. Block 51/Lot 29 Doug Fine Engineering 76 Dreahook Road Escrow fees paid 3/29/2019 Ck #6812 \$750.00
- 5. Block 21/Lot 9 Doug Fine Engineering 510 Mountain Road Escrow fees paid 3/29/2019 Ck #374 \$750.00
- 6. Block 66/Lot 19.25 Parker Engineering 25 Spy Lane Escrow fees paid 4/2/2019 Ck #1089 \$750.00

G. ADJOURNMENT