

**READINGTON TOWNSHIP BOARD OF HEALTH
REGULAR MEETING
AGENDA
FEBRUARY 19, 2020**

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

A. SALUTE TO THE FLAG

B. ROLL CALL

C. APPROVAL OF MINUTES

January 22, 2020

D. CORRESPONDENCE

1. PSE&G – Permit Application for Branchburg Switch to Pleasant Valley Switch Project – *Note: Full package in Clerk's office*
2. NALBOH – January 2020 Member News
3. NJLINCS – Updated Legionellosis Case Definition
4. HCHD – Dirty Dirt being offered as Clean Fill - *Note: Email forwarded to Board Members*
5. NJLINCS – NJDOH Guidance – 2019 Novel Coronavirus (2019-nCoV)
6. NJDOH – Surveillance Criteria and Testing for Novel Coronavirus 2019 (2019-nCoV)
7. NJLINCS – Call for Cases: Legionnaires' Disease Associated with Hotel in Fort Lee, NJ
8. NJLINCS – PHILEP Monthly Webinar – Overview of NJ Medical Reserve Corps
9. NJLINCS – Guidance for Using Rapid Diagnostic Tests for Ebola
10. NJLINCS – NJDOH Annual Shelter/Pound Survey
11. NJLINCS – NJDOH School and University Guidance – 2019 Novel Coronavirus (2019-nCoV)
12. NJLINCS – NJDOH Novel Coronavirus (nCoV) Preparedness Briefing Webinar - *Note: Email forwarded to Board Members*
13. NJDEP – Suspected Hazardous Substance Discharge Notification – 24 Kline Blvd., UST Removed
14. NALBOH – Webinar promoting Health and Cost Control in States (PHACCS) Initiatives Overview - *Note: Email forwarded to Board Members*
15. NJDEP – No Further Action Conditions – 136 Pine Bank Road, Block 55, Lot 12
16. Pennoni – Response Action Outcome Letter – 126 Rockaway Road, Blocks 1, 3; Lots 1,1
17. NJLINCS – Updated Surveillance Case Definition for Spotted Fever Group Rickettsioses
18. Maser Consulting – Application for FWW General Permit 1 & 7 and TAW-Averaging Plan approval – *Note: Full application in Clerk's office*
19. Maser Consulting – Freshwater Wetlands Application Notice to Neighboring Landowners

E. OLD BUSINESS

1. Amendment(s) to Ordinance
2. Corrections from January 22, 2020 Meeting
 - Corrected Plan from Steve Parker for Septic Design for Block 68, Lot 5.02 received 1/6/2020
 - Revised Plan from Doug Fine for Septic Design for Block 53, Lot 4 received 1/23/2020
 - Corrected HCHD letter for Block 53, Lot 4

F. NEW BUSINESS

None

G. **APPROVALS**

Alteration/No Expansion

1. Block 45/Lot 13 – Hoffman Engineering – 643 Route 523
Escrow fees paid 1/15/2020 Ck #4394 \$750.00
2. Block 56/Lot 12– Hoffman Engineering – 3 Thor Solberg Road
Escrow fees paid 1/27/2020 Ck #726 \$750.00
3. Block 60/Lot 9– Bayer-Risse Engineering – 115 Foothill Road
Escrow fees paid 2/4/2020 Ck #4119 \$750.00
4. Block 51/Lot 2.08– Parker Engineering – 6 Cornfield Lane
Escrow fees paid 2/3/2020 Ck #1146 \$750.00

H. **COMMENTS**

I. **ADJOURNMENT**