

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
February 18, 2015

Chair Robert Colburn calls the meeting to order and announcement is made that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

Attendance Roll Call: Christina Albrecht John Kalinich Tanya Rohrbach
 Jane Butula Beatrice Muir Wendy Sheay
 Robert Colburn William C. Nugent

A. APPROVAL OF THE MINUTES

1. **Minutes** of 1/14/15. (*-Butula, Sheay vote*).

B. CORRESPONDENCE

1. **Block 67/Lot 19.51 – Letter dated 1/5/15** – NJDEP no further action.
2. **Block 93/Lot 21.01 – Letter dated 1/7/15** – NJDEP no further action.
3. **NJDEP – letter dated 1/9/15** regarding ground water contamination site, Old Route 28.
4. **Block 67/Lot 19.51 – Letter dated 1/15/15** – NJDEP no further action.
5. **Suspected Hazardous Discharge Notification** letter dated 1/17/15 regarding oil heating 2.
6. **Block 44/Lot 24 – Letter dated 1/15/15** regarding RAO, Stavola Quarries, LLC.
7. **NJDEP** – Notice of public hearing.

C. OLD BUSINESS

D. NEW BUSINESS

1. **Resolution BH-R- 2015-3.**

E. APPROVALS

The following application has withdrawn from the agenda:

1. **Block 62/Lot 3 – Kurt Hoffman, Attanasia, 75 Woodschurch Road.**
Escrow fees paid 9/18/14, ck.#118, \$750.00
2. **Block 56/Lot 9 – Parker Engr., Rayburn, 11 Thor Solberg Road.**
Escrow fees paid 1/7/15, ck.#1047, \$750.00
3. **Block 63/Lot 47 – Parker Engr., Dandeo, 154 Stanton Road.**
Escrow fees paid 1/9/15, ck.#138, \$750.00

F. ADJOURNMENT