

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING
January 18, 2017 7:00 p.m.
Readington Township Municipal Building
Municipal Courtroom - Room # 100
509 County Road 523, Whitehouse Station, NJ 08889

The Readington Township Board of Health meeting is called 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 Robert Colburn William C. Nugent Wendy Sheay
Jane Butula Beatrice Muir Tanya Rohrbach

SWEARING IN OF MEMBERS –

John Kalinich - for a term of three years.
William C. Nugent - for a term of three years.

NOMINATIONS - CHAIRMAN, one year term.
VICE-CHAIRMAN, one year term.

APPOINTMENTS - SECRETARY, one year term.
BOARD OF HEALTH ENGINEER - Resolution BH-R-2017-2.

Resolution BH-R-2017-1. CONFIRMATION OF 2017 BOARD OF HEALTH MEETING DATES FOR THE THIRD WEDNESDAY OF EACH MONTH, BE IT FURTHER RESOLVED, THAT THE FOLLOWING MEETING DATES BE CONFIRMED FOR PUBLICATION:

o January 18	o April 19	o July 19	o October 18
o February 15	o May 17	o August 16	o November 15
o March 15	o June 21	o September 20	o December 13

A. APPROVAL OF THE MINUTES

1. Minutes of 12/14/16. (- Muir, Rohrbach, Sheay vote).

B. CORRESPONDENCE

1. Block 50/Lot 26 – RAO letter dated 12/5/16 supplement to 3/22/16.
2. HC LINCS – dated 12/9/16 Update: Zika virus in South Florida. (*complete update on file @ BOH office*).
www.cdc.gov/zika/geo www.paho.org
3. HC LINCS – dated 12/15/16 Advisory: Zika virus transmission in Brownsville, TX.
4. NJDOH – 12/17/16 – Avian Influenza AH2N2 in cats at NY Animal Shelter.
5. Block 5.11/Lot 2.01 – Application for LOI.
6. Block 35/Lot 25 – letter from Partner Engr. and Science dated 10/2014 re:Public Notification and Outreach .
7. Suspected Hazardous Discharge Notification letter dated 12/13/16 regarding oil heating #2.
8. Block 14/Lot 49 – Potable water sampling.
9. HC LINCS – dated 1/12/17 Info: Emergency Preparedness Webinar Series: Ebola Plan.

C. OLD BUSINESS

1. Rabies Clinic – Saturday, January 7, 2017. *A total of 158 animals were vaccinated; 128 dogs, 30 cats.*
For future clinics in Hunterdon County: <http://www.co.hunterdon.nj.us/health/rabiesclinics.html>

D. NEW BUSINESS

E. APPROVALS

Alteration/No Expansion:

1. Block 10/Lot 20 – PE-E2 Project Management LLC, Putnam-Higgins, Cedar Road.
Escrow fees paid 11/17/16, Ck# 2591, \$750.00
2. Block 54/Lot 2.04 – Apgar Associates, Lehlbach, Pine Bank Road.
Escrow fees paid 12/16/16, Ck# 5216, \$750.00

3. Block 11/Lot 3 – Doug Fine, Arkoulakis, Cedar Road.

Escrow fees paid 10/5/16, Ck#3286, \$750.00
Previously heard 12/14/16.

New Construction:

4. Block 46/16 – Doug Fine, Bennett, 672 County Road 523

Escrow fees paid 11/28/16, Ck#8364, \$750.00

F. ADJOURNMENT