

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
February 15, 2017 7:00 p.m.
Readington Township Municipal Building
Municipal Courtroom - Room # 100
509 County Road 523, Whitehouse Station, NJ 08889

Chair 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 Robert Colburn William C. Nugent Wendy Sheay
Jane Butula Beatrice Muir Tanya Rohrbach

A. APPROVAL OF THE MINUTES

1. **Minutes** of 1/18/17. (- *Butula, Sheay* vote).

B. CORRESPONDENCE

1. **HC LINCS** – dated 1/27/17 Alert: Confirmed measles case with exposures in Hudson County. www.nj.gov/health/cd/measles/index.shtml
2. **HC LINCS** – dated 1/31/17 Alert: Confirmed measles case with exposures in Passaic County.
3. **HC LINCS** – dated 2/8/17 Info: 2017 Recommended Immunization Schedules.
4. **Block 14/Lots 29.02, 29.03** – LOI: Presence/Absence Determination.
5. **NJDOH – Course** – Principles of Infection Prevention and Control.
6. **HC LINCS** – dated 1/31/17 Info: Infection Control Assessment and Response.
7. **HC LINCS** – dated 1/25/17 Advisory: Candida auris Information.
8. **Block 69/Lot 13.15** – NJDEP No further action letter.
9. **Block 97/Lot 2.20** – NJDEP No further action letter.
10. **NJLBOHA** – 2017 membership.

C. OLD BUSINESS

1. **Block 54/Lot 2.04** – Apgar Assoc., Lehlbach, – *Revisions per 1/18/17 BOH hearing.*
2. **Block 54/Lot 2.04** – HCHD – *Revised review letter – typo on soils testing date.*

D. NEW BUSINESS

E. APPROVALS

Alteration/No Expansion:

1. **Block 10/Lot 20** – PE-E2 Project Mgmt., Putnam-Higgins, 5 Cedar Rd.
Escrow fees paid 11/17/16, Ck# 2591, \$750.00
Previously heard 1/18/17.
2. **Block 38/Lot 38.11** – Bayer-Risse Engr., Monteleone, 19 N. Honeyman Rd.
Escrow fees paid 1/23/17, ck.#2776, \$750.00
3. **Block 44/Lot 34** – Bayer-Risse Engineering, Poggio, 105 Dreahook Road.
Escrow fees paid 1/23/17, ck.#135, \$750.00
4. **Block 47/Lot 1.02** – Bayer-Risse Engineering, Orlando, 4 Shade Lane.
Escrow fees paid 1/23/17, ck.#4989, \$750.00
5. **Block 69/Lot 13.18** – Bayer-Risse Engineering, Stoik, 1 Logan Way.
Escrow fees paid 1/23/17, ck.#2006, \$750.00
6. **Block 48/Lot 15** – Doug Fine, P.E. Shrive, 44 Readington Road.
Escrow fees paid 12/14/16, ck.#1024, \$750.00

F. ADJOURNMENT