

**READINGTON TOWNSHIP BOARD OF HEALTH
REGULAR MEETING
AMENDED AGENDA
FEBRUARY 27, 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)
January 16, 2019 (-Muir,-Sheay)

C. CORRESPONDENCE

1. NJLINCS - 1/7/219 Municipal dog licensing procedures – information was forward to Meg Slutter – dog license official
2. NJLINCS - 1/8/19 2018 Rabies Cases
3. NJLINCS - 1/9/19 Course for infection prevention and control
4. NALBOH – Leading Change for Public Health
5. Block 54/Lot 2.08 – NJDEP letter dated 12/21/18 regarding No Further Action Letter
6. Block 4/Lot 52 – Wetlands Letter of Interpretation – Extension
7. Block 53/Lot 9.16 – NJDEP letter dated 1/8/19 regarding No Further Action Letter
8. Block 50/Lot 20 – NJDEP letter dated 1/9/18 regarding No Further Action Letter
9. Block 70/Lot 27.09 – NJDEP letter dated 1/10/18 regarding No Further Action Letter
10. NJLINCS – 1/15/19 - Update on the Pool Directors Certification
11. NJLINCS – 1/16/19 - Winter 2019 issue of NJ Communi-CABLE available online
12. Mott MacDonald Letter - Rehab of Deer Path Park Dam – Notification of Submittal of GP 18
13. PSE&G – Application for Flood Hazard Area (FHA) Individual Permit (IP) – for selective herbicide – entire application is filed in the Clerk's office
14. NALBOH – January 2019 Member News – email was forwarded to all board members
15. NJLBHA – Membership information
16. NJLINCS – 2/1/19 – Webinar of the PHILEP Monthly Series – email forwarded to all board members
17. HCDH – Notice of Violation issued 1/25/19 – 281 Route 22
18. NJLINCS – 2/1/19 – HSEEP Training Announcement
19. NJLINCS – 2/5/19 – Sentinel Brucella abortus RB51 Notification
20. APEX – 1/25/19 – Potable Water Sampling at the former Walmart store
21. NJLINCS – 2/7/19 – Decertification of animal control officer
22. Block 70/Lot 27.25 – NJDEP letter dated 2/1/19 regarding No Further Action Letter
23. NJLINCS – 2/8/19 – Serogroup B meningococcal disease – Rutgers University New Brunswick
24. NALBOH – 2/13/19 – Webinar: Leading change for public health 3.0 and Winter Leadership Week

D. OLD BUSINESS

1. National Radon Action Month Seminar and Luncheon held January 28, 2019 – David Olsen will report on his attendance at this event.

E. NEW BUSINESS

None

F. APPROVALS

Alteration/No Expansion

1. Block 42/Lot 9.04 – Mantz Engineering – 6 Wyckoff Road
Escrow fees paid 1/22/19 Ck #123 \$750.00
2. Block 51/Lot 59.01 – Hoffman Engineering – 20 Springtown Road
Escrow fees paid 12/31/2018 Ck #8442 \$750.00

3. Block 39/Lot 21.01 – Hoffman Engineering – 107 Pulaski Road
Escrow fees paid 2/4/19 Ck #1274 \$750.00
4. Block 43/Lot 28 – Hoffman Engineering – 29 42nd Street
Escrow fees paid 1/29/19 Ck #669 \$750.00
5. Block 14/Lot 10.06 – Parker Engineering – 17 Ryland Road South
Escrow fees paid 2/5/19 Ck #903 \$750.00
6. Block 30/Lot 19 – Parker Engineering – 42 School Road
Escrow fees paid 2/6/19 Ck #7602 \$750.00

G. **ADJOURNMENT**