

**READINGTON TOWNSHIP BOARD OF HEALTH
REGULAR MEETING
AMENDED AGENDA
OCTOBER 16, 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

September 18, 2019

C. CORRESPONDENCE

1. NJLINCS – NJ Public Health Association Annual Conference scheduled for 10/4/19 – **Note: Information was forwarded to Board Members 9/16/19**
2. EcolSciences – Affidavits of Publications for Branchburg Switch to Pleasant Valley Switch Project
3. NJDEP – Suspected Hazardous Substance Discharge – 12 Campbells Brook Road – 550-gal UST removed; clean-up pending
4. NJLINCS – Hepatitis Inoculation Fund – vaccine reimbursement
5. NALBOH – September 2019 Member News – **Note: Email forwarded to Board Members 9/24/19**
6. NJLINCS – Request for Medical Exemption from Mandatory Immunization Form
7. NALBOH – Upcoming Webinar: Medicaid Inmate Exclusion – **Note: Email forwarded to Board Member 9/24/19**
8. NJLINCS – Influenza-like Illness Reporting 2019-2020 Season
9. NJDEP – Suspected Hazardous Substance Discharge – 144 Kosciuszko Road – Petroleum products
10. HCHD – Email from Carla Hobbs re: Basement bathrooms – **Note: Email forwarded to Board Members 9/26/19**
11. NJLINCS – Lung Injury in People who Vape
12. T&M Associates – Letter regarding the NJDEP Flood Hazard Area Individual Permit – Reconstruction of Readington Rd from Harlan School Rd to Station Rd in Branchburg
13. NJLINCS – NJPHA Annual Conference **Note: Email forwarded to Board Members 10/1/19**
14. NJLINCS – NJ Influenza Honor Roll
15. NALBOH – Webinar – Intersection of Federal Policy & SDOH in Creating Care Continuity **Note: Email forwarded to Board Members 10/3/19**
16. NJDEP – Freshwater Wetlands LOI – Block 4, Lot 51 – Readington Commons, LLC
17. NJLINCS – Adolescent Immunization Campaign – Protect Me With 3+

D. OLD BUSINESS

1. Amendment(s) to Ordinance – provide any updates
2. Revisions from September 18, 2019 Meeting:
 - Block 49, Lot 4 – Revisions received from Apgar Associates on 9/26/2019
 - Block 57, Lot 10.5 – Revisions received from Templin Engineering 9/27/2019

E. NEW BUSINESS

NALBOH Membership Dues

F. APPROVALS

Alteration/No Expansion

1. Block 52.01/Lot 13.24 – Doug Fine Engineering – 5 Hyde Road
Escrow fees paid 9/25/2019 Ck #3162 \$750.00
2. Block 70.01/Lot 3.03 – Doug Fine Engineering –3 Centerville Road
Escrow fees paid 9/25/2019 Ck #118 \$750.00

3. Block 57/Lot 2.01 – Doug Fine Engineering – 24 Thor Solberg Road
Escrow fees paid 9/25/2019 Ck #849 \$750.00
4. Block 94/Lot 16.02 – Bayer-Risse Engineering – 29 Summer Road
Escrow fees paid 9/26/2019 Ck #1299 \$750.00
5. Block 48/Lot 21.15 – Bayer-Risse Engineering – 4 Stillwell Road
Escrow fees paid 9/30/2019 Ck #1749 \$750.00
6. Block 70/Lot 25 – Bayer-Risse Engineering – 146 Hillcrest Road
Escrow fees paid 9/30/2019 Ck #193 \$750.00

New Construction

7. Block 44/Lot 10.01 – Hoffman Engineering – 61 Dreahook Road
Escrow fees paid 8/21/2019 Ck #1310 \$750.00
8. Block 76/Lot 5 – Apgar Associates – 937 Route 202
Escrow fees paid 7/22/2019 Ck #1003 \$750.00

G. ADJOURNMENT