

AGENDA
READINGTON TOWNSHIP BOARD OF HEALTH
January 14, 2015
REORGANIZATION MEETING

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 –

Robert Colburn - for a term of three years.
Elizabeth Duffy - for a term of one year.
John Kalinich - for a term of two years.
Beatrice Muir - for a term of three years.
Tanya Rohrbach - 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-2015-2.

Resolution BH-R-2015-1. CONFIRMATION OF 2015 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 14	o April 15	o July 15	o October 21
o February 18	o May 20	o August 19	o November 18
o March 18	o June 17	o September 16	o December 16

A. APPROVAL OF THE MINUTES

1. **Minutes** of 8/20/14. (-Albrecht, Butula, Muir vote).
2. **Minutes** of 11/17/14. (-Nugent, Sheay vote).
3. **Minutes** of 12/17/14. (-Butula, Muir, Sheay vote).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 12/9/14 regarding oil heating 2.
2. **Suspected Hazardous Discharge Notification** letter dated 12/12/14 regarding oil heating 2.
3. **Block 21.13/Lot 8, NJDEP letter** regarding Classification Exception Area/Well Restriction Area.
4. **Block 50/Lot 32.03 – NJDEP - No Further Action Letter.**
5. **Block 52/Lot 1.15 – NJDEP – Notice of Violation.**

C. OLD BUSINESS

1. **Rabies Clinic – Saturday, January 3, 2015.** 103 animals were vaccinated; 72 dogs, 31 cats.
Future Upcoming Free Rabies Clinics: www.readingtontwp.org

D. NEW BUSINESS

E. APPROVALS

1. **Block 66/Lot 19.39 – Kurt Hoffman, Tona, 18 Powderhorn Road.**
Escrow fees paid 12/22/14, ck. #258, \$750.00.
2. **Block 64/Lot 24.10 – Bayer-Risse, Rimshnick, 3 Harvest Row.**
Escrow fees paid 12/24/14, ck. #1614, \$750.00.
3. **Block 44/Lot 43.01– Engr. & Land Planning, Rodino, 127 Dreahook Road.**
Escrow fees paid 11/3/14, ck. #13302, \$750.00.
4. **Block 62/Lot 1.02– Engr. & Land Planning, Federico, 132 Stanton Road.**
Escrow fees paid 11/17/14, ck. #13303, \$750.00.

F. ADJOURNMENT