

**READINGTON TOWNSHIP BOARD OF HEALTH**

**February 21, 2018 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:

Jane Butula

Robert Colburn

Beatrice Muir

Tanya Rohrbach

John Kalinich

Karen Mittleman

William C. Nugent

Wendy Sheay

**SWEARING IN OF MEMBERS –**

Beatrice Muir - for a term of three years.

Karen Mittleman - for a term of one year.

**A. APPROVAL OF THE MINUTES.**

1. **Minutes** of 12/13/17. (- *Muir, Rohrbach, Sheay* vote)
2. **Minutes** of 1/17/18. (- *Butula, Mittleman, Muir, Sheay* vote).

**B. CORRESPONDENCE**

1. **NALBOH – January 2018 Newsletter.**
2. **HC LINCS** – dated 1/17/18 Info: 2018 State Health Assessment. *emailed 1/19/18.*
3. **Block 21.13/Lot 8** – Quest Environmental & Engr. dated 1/11/18 – POET system results.
4. **Block 53/Lot 3** – CSG Env. Consultants dated 9/29/17 – Remediation Action.
5. **Block 53/Lot 3** – CSG Env. Consultants dated 1/12/18 – Remediation Action – amendment to 9/29/17 RAO.
6. **Block 44/Lot 24** – GEI Consultants dated 1/18/18 – Remediation Action Outcome - Withdrawal.
7. **HC LINCS** – dated 1/23/18 Info: NE Basic Course for Principles of Infection Prevention & Control.

**C. OLD BUSINESS**

1. **Bl 73/Lt 44 – K. Hoffman Engr. , 115 Rockafellows Mill Rd.** *Survey by David M. Newton.*
2. **Block 38/Lot 63 – Bayer-Risse Engr. , 7 Ridge Road.** *Revised HC letter – soil log #.*
3. **Bl 64/Lt 27.01 – Bayer-Risse Engr. , 1058 Barley Sheaf Rd.** *Revised HC letter – street address.*

**D. NEW BUSINESS.**

1. **Rabies Clinic – Sat., 1/20/18. 171 Dogs; 41 Cats attended the clinic.**  
Upcoming clinics: <http://www.co.hunterdon.nj.us/health/rabiesclinics.html>
2. **FR-1 forms. First Responder forms - updates by board members.**

**E. APPROVALS**

**Alteration/No Expansion:**

1. **Block 38/Lot 25.01 - Houser Engineering, 19 Coddington Rd.**  
Escrow fees paid 12/29/17, Ck# 113616, \$750.00.
2. **Block 73/Lot 40.01 - Van Cleef Engr. , 131 Rockafellows Mill Rd.**  
Escrow fees paid 1/23/18, Ck# 467, \$750.00.
3. **Block 70/Lot 31.33 – Doug Fine, 15 Hoagland Road.**  
Escrow fees paid 2/6/18, Ck#155, \$750.00.

**F. ADJOURNMENT**