

READINGTON TOWNSHIP BOARD OF HEALTH

July 18, 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 John Kalinich Beatrice Muir Tanya Rohrbach
Robert Colburn Karen Mittleman William C. Nugent Wendy Sheay

A. APPROVAL OF THE MINUTES.

1. **Minutes** of 4/17/18. (- *Muir, Nugent, Rohrbach, Sheay* vote).
2. **Minutes** of 5/16/18. (- *Butula, Mittleman, Sheay*, vote).
3. **Minutes** of 6/20/18. (- *Mittleman, Muir, Sheay*, vote).

B. CORRESPONDENCE

1. **Suspected Hazardous Discharge Notification** letter dated 6/14/18 regarding oil heating #2.
2. **Suspected Hazardous Discharge Notification** letter dated 6/23/18 regarding kerosene.
3. **Block 9/Lot 14** – PK Environmental letter dated 6/25/18 regarding NJDEP permit #24.
4. **Block 44/Lot 24** – NJDEP letter dated 5/10/18 regarding No Further Action Letter.
5. **Block 57/Lot 2.02**– NJDEP letter dated 6/22/18 regarding No Further Action Letter.
6. **Block 51.02/Lot 38** – NJDEP permit for Flood Hazard Area and freshwater wetlands GP 10.
7. **Block 14/Lot 49** – Letter from APEX dated 6/13/18 regarding Response Action Outcome.
8. **Block 14/Lot 49** – NJDEP letter regarding ground water remedial action permit. Walmart Store#5069.
9. **Block 21/Lot 1** – Letter from JM Sorge dated 5/31/18 regarding RAO amendment and supplement.
10. **NJLINC**S – 6/14/18 Public Health Info: NJDOH Vectore borne disease surveillance report.
11. **NJLINC**S – 7/3/18 Public Health Info: Adult vaccine preventable disease awareness.
12. **Block 36/Lot 5, 5.02, 5.04** – NJDEP letter regarding LOI.

C. OLD BUSINESS

1. **Block 38/Lot 30 - G. Gloede & Assoc., 31 Coddington Rd.** – *revisions per 6/20/18 BOH meeting.*
2. **Block 9/Lot 14 - Apgar Associates, 401 Route 22.** – *revisions per 6/20/18 BOH meeting.*

D. NEW BUSINESS.

1. **Partnership update** dated 7/3/18.

E. APPROVALS

Alteration/No Expansion:

1. **Block 51.02/Lot 40 - Parker Engr. , 1 Campbells Brook Road.**
Escrow fees paid 7/5/18, , \$750.00

The following application has withdrawn from the agenda:

New construction/Expansion:

2. **Block 75/Lot 19 Profeta Farms – Bayer-Risse Engr. - 805 Route 202.**
Escrow fees paid 2/28/18, Ck# 5094, \$750.00.
Data mailed with 3/28/18 packet.
Previously heard 8/17/11, 11/16/11, 7/18/12 - Resolution BH-R-2012-05; 2/19/14 – Resolution BH-R-2014-03.

F. ADJOURNMENT