

**READINGTON TOWNSHIP BOARD OF HEALTH
REGULAR MEETING
AGENDA
DECEMBER 18, 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

November 20, 2019 (-Rohrbach)

C. CORRESPONDENCE

1. NALBOH – Member News November 2019 **Note: Email forwarded to BOH board members on 11/21/2019**
2. NJDEP – Suspected Hazardous Substance Discharge Notification – Higgensville Road/Three Bridges Road – Non emergent vent of Natural Gas for Maintenance
3. NJLINCS – Notification of NJDOH Tanning Audits
4. NJLINCS – Help Promote Flue Vaccination During National Influenza Week, December 1-7, 2019 **Note: Email forwarded to BOH board members on 11/22/2019**
5. EcolSciences – Application for Freshwater Wetlands General Permit 11 – Block 4, Lots 51 & 52 **Note: Complete application is in the Clerk’s office**
6. Jeff Tareila Environmental Consulting – Presence or Absence/LOI – Block 5, Lot 8 **Note: Complete application is in the Clerk’s office**
7. NJLINCS – Flu Vaccination among Healthcare Personnel
8. NALBOH – Raise Awareness in Congress for National Influenza Vaccination Week
9. NALBOH – 2020 Conference Information **Note: Email forwarded to BOH board members on 12/10/2019**
10. NJDEP – Suspected Hazardous Substance Discharge Notification – 22 Dreahook Road – UST removed; clean-up pending

D. OLD BUSINESS

1. Amendment(s) to Ordinance
2. Corrections from November 20, 2019 Meeting
 - Corrected Plan from Kurt Hoffman for Septic Design received 11/22/2019
 - Corrected Hunterdon County Review Letter received 11/22/2019

E. NEW BUSINESS

Free Rabies Clinic – Saturday, January 4, 2020, 10:00 a.m. – 12:00 noon, @ Readington Township Recycling Garage, 287 Mountain Road, Whitehouse Station.

F. APPROVALS

Alteration/No Expansion

1. Block 66/Lot 9.01 – Kurt Hoffman Engineering – 128 Cole Road
Escrow fees paid 11/13/2019 Ck #5888 \$750.00
2. Block 38/Lot 9 – Parker Engineering – 9 Coddington Road
Escrow fees paid 12/10/2019 Ck #151 \$750.00

G. COMMENTS

H. ADJOURNMENT