

**READINGTON TOWNSHIP BOARD OF HEALTH  
REORGANIZATION MEETING  
AGENDA  
JANUARY 22, 2019**

The meeting is called to order at 7:00 pm and announced that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**A. ROLL CALL**

**B. SWEARING IN OF MEMBERS**

John Kalinich – for a term of three (3) years  
Susan Masinda – for a term of three (3) years  
Wendy Sheay – Alternate – for a term of two (2) years

**C. MOTION FOR NOMINATIONS**

**CHAIRMAN** – one-year term  
**VICE-CHARMAN** – one-year term

**D. MOTION FOR APPOINTMENTS**

**SECRETARY** – one-year term

**E. MOTION TO PASS RESOLUTIONS**

**1. Resolution BH-R-2020-1**

Confirmation of Board of Health Meeting dates

**2. Resolution BH-R-2020-2**

Board of Health Engineer

**F. APPROVAL OF MINUTES**

December 18, 2019

**G. CORRESPONDENCE**

1. NJDEP – No further action conditions – Block 21, Lot 30, 397 Route 22
2. PS&S – Multi-permit application for Freshwater Wetlands General Permit 1 – JCP&L Vegetative Maintenance
3. PK Environmental – NJDEP Wetlands LOI Line Verification, Block 64, Lot 19.01 – 511 Farmersville Rd.
4. NALBOH – Member News – December 2019 Note: Email forwarded to Board Members 12/30/2019
5. NALBOH – Abstract Submission reminder Note: Email forwarded to Board Members 12/30/2019
6. NJLINCS Public Health Info – Respiratory Virus Surveillance Report – week ending 12/21/2019
7. NJDEP - No further action conditions – Block 28, Lot 12, 1 Pulaski Road
8. NJDEP – Suspected Hazardous Discharge -43 Readington Road – UST Removal – Clean up pending
9. NJLINCS Public Health Info – NJ Hot Shots for Tots Immunization Campaign
10. NJDEP – Pending Letter of Interpretation Withdrawal Letter for ROW
11. NJLINCS – Training: PHILEP Monthly Webinar Series – Viral Respiratory Diseases in NJ
12. NJDEP – Letter of Interpretation: Presence/Absence Determination for Block 5, Lot 8
13. NJDEP – Ground Water Remedial Action Permit – 414 Route 22 West
14. NJDEP – Soil Remedial Action Permit - 414 Route 22 West
15. NJDEP – No further action conditions – Block 51, Lot 62, 12 Campbells Brook Road
16. Hunterdon County Solid Waste Advisory Committee (SWAC) Resolution of Appointments
17. NJLINCS – HSEEP registration – 3-day training course date change
18. NJLINCS – Perinatal Hepatitis B Prevention Program webinar
19. HCHD – Mosquito Control Program

H. **OLD BUSINESS**

1. **Rabies Clinic** – Saturday, January 4, 2020, 112 dogs and 24 cats were vaccinated for a total of 136 animals
2. Amendment(s) to Ordinance
3. Corrections from December 18, 2019 Meeting  
Corrected Plan from Steve Parker for Septic Design received 1/6/2020
4. Correspondence re: Tanning Audits - Follow-up on inspections of these facilities

I. **NEW BUSINESS**

Revised Approval for Application

J. **APPROVALS**

**Alteration/No Expansion**

1. Block 68/Lot 5.02 – Parker Engineering – 145 Readington Road  
Escrow fees paid 12/17/2019 Ck #6556 \$750.00
2. Block 4/Lot 32– Doug Fine Engineering – 10 Green Gate Road  
Escrow fees paid 12/17/2019 Ck #4837 \$750.00
3. Block 53/Lot 4 – Doug Fine Engineering – 12 Holland Brook Road  
Escrow fees paid 12/17/2019 Ck #2770 \$750.00

**New Construction**

4. Block 5/Lot 8 – Doug Fine Engineering – 16 Central Avenue  
Escrow fees paid 1/7/2020 Ck #3774 \$750.00

K. **COMMENTS**

L. **ADJOURNMENT**