READINGTON TOWNSHIP BOARD OF HEALTH REGULAR MEETING AGENDA JUNE 17, 2020

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVENOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL BOARD MEMBERS, BOARD PROFESSIONALS, APPLICANT AND APPLICANT'S TEAM AND MEMBERS OF THE PUBLIC. TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

https://readingtontwp.webex.com/readingtontwp/j.php?MTID=mf565b263f331bf2ec76466eae8c72456

Password: 2340617

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388- Access code: 129 762 5104

Chair Colburn calls the meeting 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. SALUTE TO THE FLAG

B. **ROLL CALL**

C. APPROVAL OF MINUTES

May 20, 2020

D. CORRESPONDENCE

- 1. NJLINCS Multiple items of correspondence relating to Covid-19. *All items forwarded to board members*.
- 2. Notice of Application. Freshwater wetlands GP 24 for 101 Readington Road Block 55, Lot 32 Full application available in Clerk's office
- 3. NJLINCS OHSP Training Email forwarded to board members on 5/26/2020
- 4. NALBOH Virtual Town Hall Covid—19 Legal and Ethical Issues *Email forwarded to board members on 5/26/2020*
- 5. NJLINCS Webinar and other training CEUs available *Email forwarded to board members on* 5/27/2020
- 6. NJLINCS Tickborne Disease Recommendations
- 7. NJDEP Suspected Hazardous Discharge Notification 632 Old York Road 550-gallon UST removal
- 8. NALBOH Conference Webinars Email forwarded to board members on 6/4/2020
- 9. NJLINCS Maintaining/Reopening Building Water Systems Impacted by Prolonged Shutdown –
- 10. NALBOH Call for Nominations Email forwarded to board members on 6/5/2020
- 11. PSE&G Application for a Flood Hazard Area Individual Permit Extension
- 12. NJLINCS Domestic Companion Animals and COVID-19
- 13. NALBOH COVID-19 Town Hall Health Equity

E. **OLD BUSINESS**

- 1. Amendment(s) to Ordinance
- 2. Corrections from May 20, 2020 Meeting

Corrected Septic Design and Corrected County Form from Steve Parker for Block 48, Lot 21.22 received 5/27/2020

Corrected County Form 4 from Erica Busch for Block 64, Lot 12 received 5/27/2020

F. **NEW BUSINESS**

None

G. **APPROVALS**

Alteration/No Expansion

- 1. Block 22/Lot 11 Hoffman Engineering 308 Mountain Road Escrow fees paid 6/1/2020 Ck #664 \$750.00
- 2. Block 54/Lot 2.05– Bayer-Risse Engineering 110 Pine Bank Road Escrow fees paid 5/22/2020 Ck #303 \$750.00

Expansion

3. Block 38/Lot 59 – Bayer-Risse Engineering – 15 Ridge Road Escrow fees paid 5/26/2020 Ck #204 \$750.00

H. **COMMENTS**

I. ADJOURNMENT