

BOARD OF HEALTH
JANUARY 20, 2021 AGENDA

Reorganization and Regular Meeting

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR 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=m9f3cc46c20d5d3602a64ffb85a2c4b5c>

Password: 0120234

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388- Access code: 179 142 3470

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. INTRODUCTION/SWEARING IN OF NEW MEMBERS

1. Robert Colburn - Three-year term
Theresa Brown Biondo - Three-year term
Jodi Betterman - Two-year term

D. MOTIONS FOR NOMINATIONS

1. **CHAIRMAN** - one-year term
VICE-CHAIRMAN - one-year term

E. MOTION FOR APPOINTMENTS

1. **SECRETARY** - one-year term
REGISTRAR - three-year term

F. MOTION TO PASS RESOLUTIONS

1. **Resolution BH-R-2021-1** - Confirmation of 2021 Board of Health Meeting Dates
2. **Resolution BH-R-2021-2** - Board of Health Engineer
3. **Resolution BH-R-2021-03** - Designation of Official Newspapers

G. APPROVAL OF MINUTES

1. December 16, 2020

H. CORRESPONDENCE

1. NJLINCS - COVID 19 Weekly Activity Report for Week Ending 12-5-2020
2. NJLINCS - Public Health Training Announcements
3. NJLINCS - COVID 19 Weekly Activity Report for Week Ending 12-12-2020
4. NJLINCS - Updated NJDOH Covid-19 Recommendations for K-12 Schools
5. PSE&G - Application for Extension of GP1
6. NJDEP - Permit - Readington Commons
7. NJLINCS - COVID 19 Weekly Activity Report for Week Ending 12-19-2020
8. NJLINCS - COVID 19 Weekly Activity Report for Week Ending 12-26-2020
9. NJLINCS - 2020-2021 Annual Immunization Status
10. NJLINCS - Testing of ill children suspected of having Covid-19 before returning to school
11. NJ Covid-19 Vaccine Registration System
12. NJLINCS - Updated Lyme Disease Investigation Chapter

I. OLD BUSINESS

1. Rabies Clinic Report

J. NEW BUSINESS

None

K. APPROVALS - ALTERATION/NO EXPANSION

Dropbox Link to Application Documents -

<https://www.dropbox.com/sh/2so08hs6poe8071/AADTnKV17-pOE0bU6FoNzQ6Ia?dl=0>

1. Block 53/Lot 14.03 – Templin Engineering – 1 Roosevelt Road
Escrow fees paid 11/16/2004 Ck #9441 \$500.00
2. Block 39/Lot 31 – Bayer-Risse Engineering – 42 Gates Road
Escrow fees paid 12/14/2020 Ck #455 \$750.00
3. Block 72.01/Lot 35 – Bayer-Risse Engineering – 26 Deer Path Road
Escrow fees paid 12/18/2020 Ck #677 \$750.00

4. Block 46/Lot 22.01 & 23– Bayer-Risse Engineering – 105 Cole Road
Escrow fees paid 1/30/2020 Ck #2785 \$750.00
5. Block 1.01/Lot 14.16 – Parker Engineering – 14 Lance Road
Escrow fees paid 1/6/2021 Ck #6192 \$750.00

L. APPROVALS - EXPANSION/NEW CONSTRUCTION

1. Block 94/Lot 14 – Parker Engineering – 61 Summer Road
Escrow fees paid 1/31/2017 Ck #1500 \$750.00

M. COMMENTS

N. ADJOURNMENT