

**READINGTON TOWNSHIP BOARD OF HEALTH
REGULAR MEETING
AGENDA
AUGUST 19, 2020**

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=m8a58d9cf1176d2a5a576fad774fcf223>

Password: 2340819

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388- Access code: 129 826 2277

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**

July 19, 2020

D. **CORRESPONDENCE**

1. NJLINCS – Arboviral Testing Resources
2. NALBOH – Registration for Annual Conference Webinars - *Note: This information was forwarded to board members on 7/14/2020.*
3. PSE&G – Flood Hazard and Freshwater Wetlands Individual Permit Application for Vegetation Maintenance
4. NALBOH – Town Hall Discussions *Note: This information was forwarded to board members on 7/17/2020.*
5. NJDEP – No Further Action letter for Block 17 Lot 9 – 384 Route 22
6. Safe in Hunterdon – Informational letter
7. NJDEP – Suspected Hazardous Substance Discharge Notification – 15 Clark Lane
8. NJLINCS – Virtual Training for FEMA Region II Webinars in August 2020 *Note: This information was forwarded to board members on 7/27/2020.*
9. NALBOH – Election of the Board of Directors *Note: This information was forwarded to board members on 7/27/2020.*
10. NALBOH – July 2020 Member Newsletter *Note: This information was forwarded to board members on 7/29/2020.*
11. NJLINCS – No-Cost Virtual Training – OHSP and CDP *Note: This information was forwarded to board members on 7/30/2020.*
12. NJLINCS – Updated guidance for COVID-19 diagnosed/exposed healthcare personnel *Note: This information was forwarded to board members on 7/30/2020.*
13. NJLINCS – Reminder for On-line training: PHILEP Webinar Series *Note: This information was forwarded to board members on 7/30/2020.*

14. NJLINCS – Adolescent Immunization and Perinatal Hepatitis B Immunization Webinars *Note: This information was forwarded to board members on 7/30/2020.*
15. CPL Partnership – TWA Application for the Ridge at Readington Block 4, Lots 51 & 52
16. NALBOH – Town Hall and Annual Conference Webinars *Note: This information was forwarded to board members on 8/4/2020.*
17. NJLINCS – Syphilis Screening during COVID
18. NJLINCS – Updated COVID – 19 Investigation Chapter *Note: This information was forwarded to board members on 8/5/2020.*
19. NJLINCS – Reporting of Blood Donations that Screen Positive for Vector-borne Infection
20. NALBOH – Annual Conference Webinar-Succession Planning in Public Health
21. NJLINCS – NJ School Immunization Requirements

E. **OLD BUSINESS**

1. Amendment(s) to Ordinance
2. Corrections from July 15, 2020 Meeting
 - Corrected Septic Design from Bob Templin for Block 45.02, Lot 55 received 7/16/2020
 - Corrected Septic Design from Doug Fine for Block 48, Lot 21.13 received 7/15/2020
 - Corrected Septic Design from Steve Parker for Block 70.01, Lot 13 received 7/17/2020

F. **NEW BUSINESS**

1. Lawyer for the Board of Health

G. **APPROVALS**

Alteration/No Expansion

1. Block 62/Lot 6 – Doug Fine Engineering – 5 Woodschurch Road
Escrow fees paid 8/6/2020 Ck #1124 \$750.00
2. Block 47/Lot 11– Doug Fine Engineering – 7 42nd Street
Escrow fees paid 8/6/2020 Ck #1123 \$750.00
3. Block 43/Lot 43 – Doug Fine Engineering – 204 Adrian Drive
Escrow fees paid 8/6/2020 Ck #1125 \$750.00

H. **COMMENTS**

I. **ADJOURNMENT**