### BOARD OF HEALTH NOVEMBER 18, 2020 AGENDA

Monthly Board of Health Meeting

#### \*\*Amended Agenda\*\*

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. MEMBERS OF THE PUBLIC ARE INVITED TO VIEW MEETINGS LIVE USING WEBEX WHICH ALLOWS THEM TO "RAISE A HAND" AND CONTRIBUTE WITH VOICE AND VIDEO DURING THE PUBLIC PORTIONS OF THE MEETING. MEMBERS OF THE PUBLIC WHO ARE CALLING IN BY PHONE WILL ALSO HAVE THE OPPORTUNITY TO CONTRIBUTE WHEN CALLED UPON TO SPEAK. TO ATTEND THIS MEETING VIRTUALLY, ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

**Password: 1118234** 

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388- Access code: 173 567 6969

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
- D. CORRESPONDENCE
  - 1. NJLINCS Promote Adolescent Vaccination
  - 2. NJLINCS Prioritization of Flu Vaccination during Pandemic
  - 3. PEI Response Action Outcome 8 Somerset Street Block 31 Lot 8
  - 4. NJLINCS COVID-19 Weekly Activity Report for Week Ending 10-17-2020
  - 5. Quest Environmental Classification Exception Area Revision B. 21.13 L. 8 Van Doren Oil Company
  - 6. NJDEP No Further Action B. 6 L. 4 1 Haver Place
  - 7. NJLINCS Covid 19 Vaccination Website
  - 8. NJLINCS COVID-19 Weekly Activity Report for Week Ending 10-24-2020

- 9. NALBOH October 2020 Member News
- 10. NJLINCS Update Covid 19 Guidance Recommendation for Healthcare Facilities
- 11. NJLINCS Active Surveillance for Influenza and Covid 19
- 12. Hunterdon Strong Event Supporting Nonprofits and First Responders
- 13. NALBOH Annual Conference Webinar
- 14. NJLINCS COVID-19 Weekly Activity Report for Week Ending 10-31-2020
- 15. NJLINCS Covid 10 Exposure Risk Assessment for Patient in Post Acute Care Settings

#### E. OLD BUSINESS

- 1. Revision to Septic Design for B. 42.01, Lot 39 to show larger field Received 10/27/2020
- 2. Additional soil test for Block 76, Lot 5 937 Route 202

#### F. NEW BUSINESS

- 1. Resolution Adopting Remote Public Meeting Procedures and Protocols
- 2. Introduction and First Reading Ordinance Changes for Part III Board of Health

#### G. APPROVALS - ALTERATION/NO EXPANSION

- 1. Block 38/Lot 3 Hoffman Engineering 1 Coddington Road Escrow fees paid 11/4/2020 Ck #101 \$750.00
- 2. Block 70.01/Lot 17.03– Bayer-Risse Engineering 2 Sunset View Road Escrow fees paid 9/16/2020 Ck #454 \$750.00
- 3. Block 68/Lot 7 Bayer-Risse Engineering 131 Readington Road Escrow fees paid 10/5/2020 Ck #502 \$750.00
- 4. Block 51/Lot 51 Bayer-Risse Engineering 10 Campbells Brook Road Escrow fees paid 11/4/2020 Ck #7360 \$750.00
- 5. Block 21 Lot 19.05 Parker Engineering 6 Weatherhill Road Escrow fees paid 10/19/2020 Ck #8805 \$750.00
- 6. Block 44 Lot 41 Parker Engineering 119 Dreahook Road Escrow fees paid 10/16/2020 Ck #1099 \$750.00
- 7. Block 51/Lot 60 Parker Engineering 16 Campbells Brook Road Escrow fees paid 10/28/2020 Ck #3762 \$750.00

- 8. Block 63/Lot 17 Parker Engineering 111 West Woodschurch Road Escrow fees paid 1/8/2004 Ck #615 \$500.00
- 9. Block 14/Lot 42 Parker Engineering 15 Clark Lane Escrow fees paid 11/5/2020 Ck #180 \$750.00

# H. APPROVALS - EXPANSION/NEW CONSTRUCTION None

## I. COMMENTS

1. Septic Management - Publication in Readington News

## J. ADJOURNMENT