

BOARD OF HEALTH
JANUARY 19, 2022 AGENDA

Reorganization

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=m98c1e0c566072f76915050a5247f5a95>

Password: 234012022

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388- Access code: 2342 115 5898

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. Karen Mittleman - Three-year term
David Olsen - Three-year term

D. MOTIONS FOR NOMINATIONS

1. **CHAIRMAN** - One-year term
2. **VICE-CHAIRMAN** - One-year term

E. MOTIONS FOR APPOINTMENTS

1. **SECRETARY** - One-year term

F. MOTIONS TO PASS RESOLUTIONS

1. **BH-R-2022-01** - Confirmation of 2022 Meeting Dates
2. **BH-R-2022-02** - Board of Health Engineer
3. **BH-R-2022-03** - Designation of Official Newspapers
4. **BH-R-2022-04** - Board of Health Bylaws

G. APPROVAL OF MINUTES

1. December 15, 2021 Minutes

H. CORRESPONDENCE

1. NJDEP Wetlands and General Flood Hazard Permit Change
2. COVID 19 Report Week Ending 12-4-2021
3. COVID-19 Variant Report surveillance data 12-13-2021
4. Influenza Respiratory Illness Surveillance Report_MMWR 12-11-2021
5. COVID 19 Report Week Ending 12-11-2021
6. Quarantine Timeframes 12-15-2021
7. COVID-19 Variant Report surveillance data 12-20-2021
8. Influenza Respiratory Illness Surveillance Report MMWR 12-18-2021
9. COVID-19 Variant Report surveillance data 12-27-2021
10. COVID 19 Report Week Ending 12-18-2021
11. SARS-CoV2 Strain Surveillance 12-23-2021
12. Influenza Respiratory Illness Surveillance Report_MMWR 12-25-2021
13. Interim Guidance for Implementing Test to Stay in Schools
14. Public Health Info - COVID Weekly Activity Rpt for Week Ending 12-25-2021
15. COVID 19 Variant Surveillance Report
16. Influenza Respiratory Illness Surveillance Report_MMWR Week 52
17. COVID 19 Report_Week_Ending 1-1-2022
18. Guidance for COVID19 Diagnosed and/or Exposed HCP
19. NJ Hot Shots for Tots

I. OLD BUSINESS

1. Sustainable Jersey

J. NEW BUSINESS

1. NJLBHA Orientation

K. APPROVALS - ALTERATION/NO EXPANSION

1. Dropbox Link for Application Documents:
<https://www.dropbox.com/sh/dfuz51lnbdq2las/AADLfu2gQfSuzlTKRAuuPcsya?dl=0>
2. Block 48.01/Lot 26.01 –Bayer-Risse Engineering – 48 Pulaski Road
Escrow fees paid 12/23/2021 Ck #9997 \$750.00
3. Block 39/Lot 16 –Bayer-Risse Engineering – 40 Ridge Road
Escrow fees paid 12/23/2021 Ck #120 \$750.00
4. Block 39/Lot 49.02 –Bayer-Risse Engineering – 10 Chambers Brook Road
Escrow fees paid 12/28/2021 Ck #5051 \$750.00
5. Block 10.01/Lot 3 –Engineering & Land Planning – 51 Cedar Road
Escrow fees paid 1/10/2022 Ck #121 \$750.00

L. APPROVALS - EXPANSION/NEW CONSTRUCTION

1. Block 38.01/Lot 4 – Mantz Engineering – 3 Coddington Road
Escrow fees paid 1/4/2022 Ck #3788 \$750.00

M. COMMENTS

N. ADJOURNMENT