

**BOARD OF HEALTH**  
**FEBRUARY 16, 2022 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. TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:**

<https://readingtontwp.webex.com/readingtontwp/j.php?MTID=m2f24a07957a4257b5050f6e213c1b41a>

**Password: 0216234**

**TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388- Access code: 2337 803 2866**

**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**

1. January 19, 2022 Minutes

**D. CORRESPONDENCE**

1. HCHD COVID Reporting
2. HCHD Influenza Reporting
3. Ineligible ACOs - LINCS email dated January 10, 2022
4. NJLINCS - Recalls, Market Withdraws and Safety Alerts
  - a. Polymyxin B for Injection
  - b. Empowered & ImmunoPass select COVID-10 Rapid Tests
  - c. Ukoniq (umbralisib) - Possible increased risk of death w/Lymphoma
  - d. STANDARD Q COVID-19 Ag Home Test by SD BIOSENSOR: Recall
5. FDA Issues Warning Regarding E25Bio COVID-19 Direct Antigen Rapid Test (DART)
6. NJLINCS - : Public Health Considerations for COVID-19 Home-based / Self-tests
7. Freshwater Wetlands LOI B. 12 Lot 16 and 16.01
8. Former Walmart #5069 - PW Results
9. Wetlands LOI Application B. 73 Lot 356

10. NJLINCS - Updated COVID-19 Public Health Recommendations for Childcare Centers

**E. OLD BUSINESS**

None

**F. NEW BUSINESS**

1. Modification to BOH Approval Application Directions

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

Dropbox Link for Application documents:

[https://www.dropbox.com/sh/dkluslliw09i3nb/AACFKU7o4WgCZ\\_6V5fCqud6Va?dl=0](https://www.dropbox.com/sh/dkluslliw09i3nb/AACFKU7o4WgCZ_6V5fCqud6Va?dl=0)

1. Block 70/Lot 17.29 –Bayer-Risse Engineering – 1 Sunset View Road  
Escrow fees paid 1/28/2022 Ck #637 \$750.00
2. Block 70/Lot 27.14 – Parker Engineering – 14 Apple Tree  
Road Escrow fees paid 2/1/2022 Ck #104 \$750.00

**H. APPROVALS - EXPANSION/NEW CONSTRUCTION**

None

**I. COMMENTS**

**J. ADJOURNMENT**