BOARD OF HEALTH DECEMBER 15, 2021 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=meabcf5345b519dc84611a4ffa169953f

Access code: 2332 556 7283

To join by phone please dial: 1-408-418-9388

Password: RT1234

CALL TO ORDER

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. November 17, 2021

D. CORRESPONDENCE

- 1. Public Health Advisory-Outbreak of Hepatitis
- 2. Public Health Info COVID-19 Variant Surveillance Report
- 3. NALBOH Public Health Thank You Day
- 4. Public Health Info-Influenza and Resp Illness Rpt week ending ll-20-21
- 5. COVID 19 Weekly Activity Rpt week ending 11-20-21
- 6. CDC HAN Increasing Seasonal Influenza Activity
- 7. COVID 19 Variant Surveillance Rpt
- 8. Influenza and Resp Illness Rpt
- 9. NJDOH Omicron Update 12-03-21

- 10. COVID 19 Variant Surveillance Rpt
- 11. Third Annual NJ Antimicrobial Stewardship Recognition Pgm
- 12. Influenza and Respiratory Illness Rpt week ending 12-04-21

E. OLD BUSINESS

1. Darts Mills Property Donation

F. NEW BUSINESS

- 1. Review of New Bylaws:
- 2. 2022 Meeting Schedule:
- 3. Virtual Meetings vs In Person:

G. APPROVALS - ALTERATION/NO EXPANSION

1. Dropbox Link to Application Documents:

https://www.dropbox.com/sh/ocn7m028jujozug/AAC7HJK8WBPMT-Fv7CHa43tPa?dl=0

- 2. Block 46/Lot 11.22 –Hoffman Engineering 1 Holland Brook Road Escrow fees paid 11/29/2021 Ck #540 \$750.00
- 3. Block 4/Lot 27 –Fine Engineering 15 Green Gate Road Escrow fees paid 11/29/2021 Ck #1419 \$750.00
- 4. Block 72/Lot 31.01 –Engineering & Land Planning 114 West Woodschurch Road Escrow fees paid 12/7/2021 Ck #6845 \$750.00

H. APPROVALS - EXPANSION/NEW CONSTRUCTION None

- I. COMMENTS
- J. ADJOURNMENT