

**BOARD OF HEALTH**  
**REORGANIZATION & REGULAR MEETING**  
**JANUARY 18, 2023 AGENDA**

The meeting is called 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**

**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. APPROVAL OF MINUTES**

1. December 14, 2022

**G. MOTIONS TO PASS RESOLUTIONS**

1. **BH-R-2023-01** - Confirmation of 2023 Meeting Dates
2. **BH-R-2023-02** - Board of Health Engineer
3. **BH-R-2023-03** - Designation of Official Newspapers

**H. CORRESPONDENCE**

1. HCHD COVID 19 Reporting
2. HCHD Influenza Reporting
3. N.J. Vector-borne Disease Surveillance Reporting
4. Influenza Information for School and Childcare Administrators
5. Interim Guidance for Clinicians to Prioritize Antiviral Treatment of Influenza in the Setting of Reduced Availability of Oseltamivir
6. Call for Enhanced Surveillance and Testing for Legionellosis in Passaic, Camden and Bergen County

7. NEW! NJ Parent Link Public Health, Community Wellness & School/Home Partnership Resources
8. Update on COVID-19 Therapeutics for Treatment and Prevention
9. CDC HAN-Increase in Pediatric Invasive Group A Streptococcal Infections
10. Updated NJDOH COVID-19 Guidance and Resources for Healthcare Facilities
11. Multisystem Inflammatory Syndrome in Children (MIS-C) Associated with COVID-19
12. Ground Water Remedial Action Permit Transfer - Block 14 Lot 49

**I. OLD BUSINESS**

1. Review Contract with HCHD

**J. NEW BUSINESS**

1. Select Topic for Emailing to Listsrv
2. Enforcing Septic Tank Pumping - Montgomery Township model

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

Dropbox Link for Application Documents:

<https://www.dropbox.com/scl/fo/ja14gg3kst5g1i9qmo33s/h?dl=0&rlkey=g9amd6w1vxor86eec0691c5p>

1. Block 38.01/Lot 1 – Engineering & Land Planning Associates – 3633 Route 22  
Escrow fees paid 12/19/2022 Ck #1752 \$750.00
2. Block 70.01/Lot 17.01 – Bayer-Risse Engineering – 100 Hillcrest Road  
Escrow fees paid 12/15/2022 Ck #3152 \$750.00
3. Block 73/Lot 3.07 – Bayer-Risse Engineering – 1042 CR 523  
Escrow fees paid 1/4/2023 Ck #6501 \$750.00
4. Block 36/Lot 17.01 – Fine Engineering – 49A School Road  
Escrow fees paid 1/4/2023 Ck #1650 \$750.00

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

1. Block 74/Lot 37 – Parker Engineering – 1085 Barley Sheaf Road  
Escrow fees paid 12/15/2022 Ck #514 \$750.00

**M. COMMENTS**

**N. ADJOURNMENT**