

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
REORGANIZATION MEETING MINUTES
JANUARY 16, 2020**

CALL TO ORDER

The meeting was called to order by Board Secretary, Lisa Fania, at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, NJ 08822

MEETING NOTICED

The meeting was noticed January 14, 2020 to the Courier News, Hunterdon County Democrat, Star Ledger, Express Times, NJ.com and posted on the municipal bulletin board and Township website.

ATTENDANCE

ROLL CALL OF THE 2020 BOARD OF HEALTH

PRESENT: Venkata Lanka, Frank Nagy, Thomas Smith

ABSENT: Patrick Morlando

Also present were Board Secretary, Lisa Fania; Carla Hobbs, Hunterdon County Department Health

NOMINATIONS AND ELECTION OF CHAIR FOR 2020

Board Member Smith nominated Frank Nagy as Chairman for 2020; seconded by Lanka.

Secretary Fania noted for the record that Frank Nagy was nominated and called for further nominations for Chairman for 2020. There were no further nominations from the floor and the nominations were closed.

Secretary Fania called for a vote on the nomination of Frank Nagy for Chairman for 2020. Motion by Smith, seconded by Lanka

ROLL CALL:

AYES: Lanka, Nagy, Smith

NOES: None

ABSTAIN: None

ABSENT: Morlando

NOMINATIONS AND ELECTION OF VICE CHAIR FOR 2020

Board Member Lanka nominated Tom Smith as Vice Chairman for 2020.

Secretary Fania noted for the record that Tom Smith was nominated and called for further nominations for Vice Chairman for 2020. There were no further nominations from the floor and the nominations were closed.

Secretary Fania called for a vote on the nomination of Tom Smith for Vice Chairman for 2020.

Motion by Lanka, seconded by Chairman Nagy

ROLL CALL:

AYES: Lanka, Smith, Chairman Nagy
NOES: None
ABSTAIN: None
ABSENT: Morlando

RESOLUTIONS

Chairman Nagy read Resolution #20-01 by title.

Chairman Nagy asked for a motion to adopt Resolution #20-01.

Motion by Lanka, seconded by Smith

ROLL CALL:

AYES: Lanka, Smith, Chairman Nagy
NOES: None
ABSTAIN: None
ABSENT: Morlando

RESOLUTION #20-01

A RESOLUTION ESTABLISHING BOARD OF HEALTH MEETING DATES FOR THE YEAR 2020

BE IT RESOLVED, by the Board of Health of the Township of Raritan, County of Hunterdon, State of New Jersey that the Board of Health shall hold meetings beginning at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey, on the 3rd Thursday of each month, unless otherwise noted.

BE IT FURTHER RESOLVED that meeting days are as follows:

JANUARY 16	JULY 16
FEBRUARY 20	AUGUST 20
MARCH 19	SEPTEMBER 17
APRIL 16	OCTOBER 15
MAY 21	NOVEMBER 19
JUNE 18	DECEMBER 17

Chairman Nagy read Resolution #20-02 by title.
Chairman Nagy asked for a motion to adopt Resolution #20-02.
Motion by Lanka, seconded by Smith

ROLL CALL:

AYES: Lanka, Smith, Chairman Nagy
NOES: None
ABSTAIN: None
ABSENT: Morlando

RESOLUTION #20-2

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Courier News, the Hunterdon County Democrat, the Express-Times and the Star Ledger are hereby designated as the official newspapers of the Raritan Township, Board of Health for the year 2020; and

BE IT FURTHER RESOLVED, that NJ.COM is hereby designated as the electronic news source for the year 2020.

APPOINTMENT OF BOARD OF HEALTH ATTORNEY – Jeffrey Lehrer, Esq.,
DiFrancesco Bateman

At this time, Chairman Nagy requested that action be tabled to a future meeting pending the 2020 appointment of the fifth board member, as well as additional information concerning the proposed candidate. There were no objections.

COURTESY OF THE FLOOR

There was no public comment.

NEW BUSINESS

- a. **Block 77.02, Lot 17 (121 Amwell Road) – Septic System Waiver Request**

Action was tabled as applicant was not present.

LIAISONS

STATE OF NEW JERSEY

No report

COUNTY HEALTH DEPARTMENT

- *Correspondence
- *Food Inspection Reports
- *Rabies Update

Carla Hobbs, Hunterdon County Department of Health, reported on retail food establishment inspections for the period of November 1 to December 31, 2019 and rabies incidents county-wide.

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (RTMUA)

There was no report.

EXPENDITURES

Board Members reviewed the financial report for December, 2019. There were no comments or discussion.

COMMENTS

At this time, Chairman Nagy requested that discussion of the review of Title 17: Board of Health Regulations editorial and legal analysis be carried to a future meeting. There were no objections.

A brief discussion was held regarding review of the meeting minutes of the Raritan Township Municipal Utilities Authority (RTMUA). It was the consensus of the Board to eliminate the item from the agenda and that the Board Secretary will forward to members upon receipt.

ADJOURNMENT

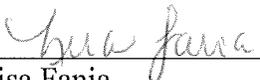
Chairman Nagy asked for a motion to adjourn the meeting.

Motion by Lanka, seconded by Smith

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:17 p.m.

Respectfully submitted,



Lisa Fania
Board of Health Secretary