

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, DECEMBER, 21, 2017, 7:30 P.M.**

(PLEASE NOTE: A supplemental agenda adding items to the Open or Closed Session which require the consideration of the Board of Health may be issued when necessary).

1. **CALL TO ORDER** - Chairman Frank Nagy calls the meeting to order at: _____

2. **MEETING ADVERTISED** – The meeting was advertised in the March 4, 2017 issue of the Hunterdon County Democrat and posted on the office bulletin board.

3. **ATTENDANCE**

Roll Call	Present	Absent
Jeannie Geremia		
Deborah Hoskins		
Venkata Lanka		
Pat Morlando		
Mark Peters		
Rose Sollena		
Tom Smith		
Carolee Zak		
Chairman Nagy		

4. **COURTESY OF THE FLOOR**

5. **NEW BUSINESS**

- a. Block 25 Lot 40 – Septic System Waiver Request – 10 Tuccamirgan Road
- b. Review of draft ordinance regarding Board of Health revised fee schedule
- c. Review of draft ordinance amending Title 17 entitled “Board of Health Regulations” regarding changes to language related to percolation and permeability testing and test pits
- d. Review of draft ordinances regarding changes in the Township Code related to testing for septic systems
- e. Establishing 2018 reorganization and regular meeting schedule

6. **LIAISONS**

a. **STATE OF NEW JERSEY**

b. **COUNTY HEALTH DEPARTMENT**

1. Correspondence
2. Food Inspection Reports
3. Rabies Update

c. **RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
(RTMUA)**

1. Regular Meeting Minutes of October 19, 2017
2. Work Session Minutes of October 19, 2017
3. Regular Meeting Minutes of November 16, 2017
4. Work Session Minutes of November 16, 2017

7. **OLD BUSINESS**

- a. Massage Therapy Establishment Ordinance Update

8. **EXPENDITURES**

- a. Raritan Township Board of Health Financials for November, 2017

9. **COMMENTS**

10. **ADJOURNMENT**

Chairman Frank Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Roll Call	AYE	NAY	ABSTAIN	ABSENT
Jeannie Geremia				
Deborah Hoskins				
Venkata Lanka				
Pat Morlando				
Mark Peters				
Rose Sollena				
Tom Smith				
Carolee Zak				
Chairman Nagy				

Meeting adjourned at: _____ p.m.