TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, AUGUST 20, 2020, 7:30 P.M.

(**PLEASE NOTE**: A special 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 NOTICED** – Chairman Nagy advised that the meeting was noticed January 23, 2020 to the Courier News, Hunterdon County Democrat, Star Ledger, NJ.com, TapInto, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

3. **ATTENDANCE**

Roll Call	Present	Absent
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

4. **MINUTES**

a. Meeting Minutes of July 16, 2020

Chairman Nagy asks for a motion to approve the meeting minutes of July 16, 2020.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

a. **Block 80, Lot 15.01 (46 Everitts Road) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve waiver request.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

b. **Block 63.01, Lot 2.03 (111 Johanna Farms Road) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve waiver request.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

c. **Block 98, Lot 35 (11 Cornet Way) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve waiver request.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

7. **LIAISONS**

   a. **STATE OF NEW JERSEY**

   b. **COUNTY DEPARTMENT OF HEALTH**

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

8. **OLD BUSINESS**

   a. Revised General Ordinances of the Township of Raritan (the "Code") – Title 17: Board of Health Regulations editorial and legal analysis review update

9. **FINANCIALS**

   a. Raritan Township Board of Health Financials for July 2020

10. **COMMENTS**

11. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.