

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
WEDNESDAY, FEBRUARY 20, 2019, 7:30 P.M.**

CANCELLED (inclement weather)

(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 ADVERTISED** – Chairman Nagy advised that the meeting was advertised January 25, 2019 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, 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
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		
Chairman Nagy		

4. **MINUTES**
 - a. Meeting Minutes of December 20, 2018

Chairman Nagy asks for a motion to approve the Minutes of December 20, 2018.

Motion: _____ Second: _____

4. **MINUTES (CONT.)**

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

b. Meeting Minutes of January 17, 2019

Chairman Nagy asks for a motion to approve the Minutes of January 17, 2019

Motion: _____ Second: _____

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

a. None

7. **ORDINANCES (INTRODUCTION/FIRST READING)**

a. **ORDINANCE BOH #19-01**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY ESTABLISHING STANDARDS FOR THE OPERATION OF MOTOR-DRIVEN OFF-ROAD VEHICLES IN RESIDENTIAL NEIGHBORHOODS

Chairman Nagy asks for a motion to introduce Ordinance #19-01 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of March 21, 2019 beginning at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

8. **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)**

None

9. **OLD BUSINESS**

- a. None

10. **EXPENDITURES**

- a. Raritan Township Board of Health Financials for January, 2019

11. **COMMENTS**

12. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.