TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, MARCH 15, 2018, 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 ADVERTISED** – The meeting was advertised in the February 1, 2018 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. **MINUTES**

a. Meeting Minutes of February 15, 2018.

Chairman Nagy asks for a motion to approve the Minutes of February 15, 2018

Motion: _____ Second: _____

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

a. Block 80.15, Lot 7 – Septic System Waiver Request – (2 Palomino Court)

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

b. Block 22, Lot 20 – Septic System Waiver Request (53 Decker Road)

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

7. **LIAISONS**

a. STATE OF NEW JERSEY

b. COUNTY HEALTH DEPARTMENT

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

7. **LIAISONS (CONT.)**

   c. **RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (RTMUA)**
   January 18, 2018 Regular Meeting Minutes

8. **OLD BUSINESS**

9. **EXPENDITURES**

   a. Raritan Township Board of Health Financials for February, 2018

10. **COMMENTS**

11. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.