

**TOWNSHIP OF RARITAN  
BOARD OF HEALTH  
AGENDA  
THURSDAY, SEPTEMBER 20, 2018, 7:30 P.M.**

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(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**

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

4. **MINUTES**

- a. Meeting Minutes of August 16, 2018.

Chairman Nagy asks for a motion to approve the Minutes of August 16, 2018

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

a. Ordinance to regulate noise pollution related to the use of Off-road Recreational Vehicles in residential neighborhoods

b. Correspondence from Quest Environmental & Engineering Services, Inc. amending and supplementing the Response Action Outcome for the former Yale Materials Handling Corporation Site, 15 Junction Road

7. **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 May 17 and July 19, 2018

8. **OLD BUSINESS**

a. West Nile Virus Update

9. **EXPENDITURES**

a. August 2018 Board of Health Financials

10. **COMMENTS**

11. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Meeting adjourned at: \_\_\_\_\_ p.m.