

**TOWNSHIP OF RARITAN  
BOARD OF HEALTH  
AGENDA  
THURSDAY, DECEMBER 19, 2019, 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** – 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**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Venkata Lanka		
Patrick Morlando		
Tom Smith		
Chairman Nagy		

4. **MINUTES**

- a. Meeting Minutes of November 14, 2019.

Chairman Nagy asks for a motion to approve the Minutes of November 14, 2019.

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

4. **MINUTES (CONT.)**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Venkata Lanka				
Pat Morlando				
Tom Smith				
Chairman Nagy				

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

a. **Block 77.02, Lot 17 (121 Amwell Road) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve the waiver request for Block 77.02, Lot 17 (121 Amwell Road)

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

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Venkata Lanka				
Pat Morlando				
Tom Smith				
Chairman Nagy				

7. **LIAISONS**

a. **STATE OF NEW JERSEY**

- i. **November 21, 2019 correspondence: National Influenza Week, December 1-7**
- ii. **December 13, 2019 correspondence: Public Health Reminder, Army-Navy Football game**

b. **COUNTY HEALTH DEPARTMENT**

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

7. **LIAISONS (CONT.)**

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

- i. October 17, 2019 Regular Meeting Minutes
- ii. November 15, 2019 correspondence: Ridge Road Sewer Extension

8. **OLD BUSINESS**

None.

9. **FINANCIALS**

- a. Board of Health Financials for November 2019

10. **COMMENTS**

11. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

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

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