

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, DECEMBER 20, 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 October 18, 2018.

Chairman Nagy asks for a motion to approve the Minutes of October 18, 2018.

Motion: _____ Second: _____

4. **MINUTES (CONT.)**

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

a. **Block 86, Lot 20 (52 Toad Lane) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve the waiver request for Block 86, Lot 20 (52 Toad Lane).

Motion: _____ Second: _____

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

6. **NEW BUSINESS (CONT.)**

b. **Block 44, Lot 55 (23 Hardscrabble Road) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve the waiver request for Block 44, Lot 55 (23 Hardscrabble Road).

Motion: _____ Second: _____

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

c. **Block 11, Lot 1.10 (18 Allens Corner Road) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve the waiver request for Block 11, Lot 1.10 (18 Allens Corner Road).

Motion: _____ Second: _____

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

d. **Establishing Reorganization and 2019 meeting dates**

7. **LIAISONS**

a. **STATE OF NEW JERSEY**

b. **COUNTY HEALTH DEPARTMENT**

1. Correspondence
 - a. Notice of Violation – 348 Old York Road (Block 75 Lot 46)
 - b. Notice of Violation – 200 Justin Court (The Willows)
2. Food Inspection Reports
3. Rabies Update

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

1. Regular Meeting Minutes of September 18, 2018
2. Regular Meeting Minutes of October 18, 2018

8. **OLD BUSINESS**

None.

9. **EXPENDITURES**

- a. November 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.