

**TOWNSHIP OF RARITAN  
BOARD OF HEALTH  
AGENDA  
THURSDAY, FEBRUARY 15, 2017, 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 November 16, 2017.

Chairman Nagy asks for a motion to approve the Minutes of November 16, 2017.

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

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

4. **MINUTES (CONT.)**

b. Meeting Minutes of December 21, 2017.

Chairman Nagy asks for a motion to approve the Minutes of December 21, 2017.

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

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

c. Meeting Minutes of January 18, 2018.

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

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

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

- a. Block 75.01 Lot 15 – Septic System Waiver Request – 10 Harvest Court

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

- b. Resolution #18-3 – Appointing Stephanie Haver, Alternate Deputy Registrar

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

7. **ORDINANCES (FINAL ADOPTING/PUBLIC HEARING)**

- a. **ORDINANCE BOH #18-1**

**AN ORDINANCE AMENDING CHAPTER 17.44 ENTITLED “APPLICATION, LICENSES, PERMITS, AND FEE SCHEDULES” BY REPEALING AND REPLACING SECTION 17.44.030 ENTITLED “FEE SCHEDULE” WITH NEW SECTION 17.44.030 “FEE SCHEDULE”**

**Meeting opened to the public**

Chairman Nagy asks for a motion to close the public hearing and adopt Ordinance #18-1 on final consideration, same to be published according to law.

7. **ORDINANCES (FINAL ADOPTING/PUBLIC HEARING) (CONT.)**

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

**b. ORDINANCE BOH #18-2**

**AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING TITLE 17 ENTITLED “BOARD OF HEALTH REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY AMENDING SECTION 17.12.010 ENTITLED “STATE REGULATIONS INCORPORATED BY REFERENCE”**

**Meeting opened to the public**

Chairman Nagy asks for a motion to close the public hearing and adopt Ordinance #18-2 on final consideration, same to be published according to law.

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Jeannie Geremia				
Deborah Hoskins				
Venkata Lanka				
Pat Morlando				
Mark Peters				
Rose Sollena				
Tom Smith				
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)**

9. **OLD BUSINESS**

10. **EXPENDITURES**

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

11. **COMMENTS**

12. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

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

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