

**TOWNSHIP OF RARITAN  
BOARD OF HEALTH REORGANIZATION MEETING  
AGENDA  
THURSDAY, JANUARY 16, 2020, 7:30 P.M.**

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(PLEASE NOTE: A supplemental 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** – Board Secretary Lisa Fania calls the meeting to order at \_\_\_\_\_
  
2. **MEETING NOTICED** – The meeting was noticed in accordance with the Open Public Meetings Act January 14, 2020 to the Courier News, Hunterdon County Democrat, Star Ledger, Express Times, NJ.Com and posted on the municipal bulletin board and Township website.

3. **OATH OF OFFICE OF APPOINTED MEMBERS**

There are no 2020 appointments.

4. **ROLL CALL OF 2020 BOARD OF HEALTH**

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

5. **NOMINATIONS AND ELECTION OF CHAIR FOR 2020**

Secretary Fania asks for nominations for Chair for 2020.

Secretary Fania asks for a motion to close the nominations and elect \_\_\_\_\_ as Chair for 2020.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Tom Smith		

6. **NOMINATIONS AND ELECTION OF VICE CHAIR FOR 2020**

Secretary Fania asks for nominations for Vice Chair for 2020.

Secretary Fania asks for a motion to close the nominations and elect \_\_\_\_\_  
as Vice Chair for 2020.

Roll Call	Aye	Nay
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Tom Smith		

***CHAIR PRESIDES OVER MEETING***

7. **RESOLUTIONS:**

a. **Resolution #20-1 – Establishing 2020 Meeting Dates**

Chair asks for a motion to adopt Resolution #20-1.

Roll Call	Aye	Nay
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Tom Smith		

b. **Resolution #20-2 – Designating Official Newspapers**

Chair asks for a motion to adopt Resolution #20-2.

Roll Call	Aye	Nay
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Tom Smith		

8. **APPOINTMENT OF BOARD OF HEALTH ATTORNEY**

Jeff Lehrer

Chair asks for a motion to approve the appointment of Jeff Lehrer as Board of Health Attorney.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Tom Smith		

9. **NEW BUSINESS**

- a. Block 77.02, Lot 17 – Septic System Waiver Request – 121 Amwell Road

Chair asks for a motion to approve waiver request.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Tom Smith		

10. **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)**

11. **OLD BUSINESS**

None.

12. **EXPENDITURES**

- a. Raritan Township Board of Health Financials for December 2019

13. **COMMENTS**

14. **ADJOURNMENT**

Chair asks for a motion to adjourn the meeting.

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

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