

**TOWNSHIP OF RARITAN
BOARD OF HEALTH REORGANIZATION MEETING
AGENDA
THURSDAY, JANUARY 17, 2019, 7:30 P.M.**

(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 ADVERTISED** – The meeting was advertised in accordance with the Open Public Meetings Act in the December 27, 2018 issue of the Hunterdon County Democrat and posted on the municipal bulletin board and Township website.

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

Jeannie Geremia
Venkata Lanka
Patrick Morlando
Tom Smith
Rose Sollena

4. **ROLL CALL OF 2019 BOARD OF HEALTH**

Roll Call	Present	Absent
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

5. **NOMINATIONS AND ELECTION OF CHAIR FOR 2019**

Secretary Fania asks for nominations for Chair for 2019.

Secretary Fania asks for a motion to close the nominations for Chair for 2019 and elect _____ as Chair for 2019.

Roll Call	Aye	Nay
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

6. NOMINATIONS AND ELECTION OF VICE CHAIR FOR 2019

Secretary Fania asks for nominations for Vice Chair for 2019.

Secretary Fania asks for a motion to close the nominations for Vice Chair for 2019 and elect _____ as Vice Chair for 2019.

Roll Call	Aye	Nay
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

CHAIR PRESIDES OVER MEETING

7. **RESOLUTIONS:**

a. **Resolution #19-1 – Establishing 2019 Meeting Dates**

Chair asks for a motion to adopt Resolution #19-1.

Roll Call	Aye	Nay
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

b. **Resolution #19-2 – Designating Official Newspapers**

Chair asks for a motion to adopt Resolution #19-2.

Roll Call	Aye	Nay
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

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

Richard L Tice

Chair asks for a motion to approve the appointment of Richard L. Tice as Board of Health Attorney.

Roll Call	Aye	Nay
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

9. **NEW BUSINESS**

- a. Block 59, Lot 28 – Septic System Waiver Request – 766 County Road 579

Chair asks for a motion to approve waiver request.

Roll Call	Aye	Nay
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

- b. Block 76.01, Lot 27 – Septic System Waiver Request – 18 Forest Drive

Chair asks for a motion to approve waiver request.

Roll Call	Aye	Nay
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Frank Nagy		
Mark Peters		
Tom Smith		
Rose Sollena		
Carolee Zak		

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 2018

13. **COMMENTS**

14. **ADJOURNMENT**

Chair asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.