

**TOWNSHIP OF RARITAN
BOARD OF HEALTH REORGANIZATION MEETING
AGENDA
THURSDAY, JANUARY 18, 2018, 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 January 11, 2018 issue of the Hunterdon County Democrat and posted on the office bulletin board.

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

Jeannie Geremia
Frank Nagy

4. **ROLL CALL OF 2018 BOARD OF HEALTH**

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

5. **NOMINATIONS AND ELECTION OF CHAIR FOR 2018**

Secretary Fania asks for nominations for Chair for 2018.

Secretary Fania asks for other nominations for Chair for 2018.

Secretary Fania asks for a motion to close the nominations for Chair for 2018 and elect _____ as Chair for 2018.

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

6. OATH OF OFFICE OF CHAIR FOR 2018

7. NOMINATIONS AND ELECTION OF VICE CHAIR FOR 2018

Secretary Fania asks for nominations for Vice Chair for 2018.

Secretary Fania asks for other nominations form Vice Chair for 2018.

Secretary Fania asks for a motion to close the nominations for Vice Chair for 2018 and elect _____ as Vice Chair for 2018.

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

8. OATH OF OFFICE OF VICE CHAIR 2018

CHAIR PRESIDES OVER MEETING

9. APPOINTMENTS FOR BOARD OF HEALTH LIAISONS

State of New Jersey
County Health Department
RTMUA
Township Liaison

10. RESOLUTIONS:

- a. Resolution #18-1 – Establishing 2018 Meeting Dates
- b. Resolution #18-2 – Designating Official Newspapers

Chair asks for a motion to approve Resolutions #18-1 and #18-2

11. 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.

12. COURTESY OF THE FLOOR

13. NEW BUSINESS

- a. Block 72.26, Lot 4 – Septic System Waiver Request – 29 Sutphin Road
- b. Block 79.08, Lot 16 – Septic System Waiver Request – 24 Madison Avenue

14. ORDINANCES (INTRODUCTION/FIRST READING)

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”

Chair asks for a motion to introduce Ordinance #18-1 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 15, 2018 beginning at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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”

Chair asks for a motion to introduce Ordinance #18-2 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 15, 2018 beginning at 7:30 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

15. **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)**

16. **OLD BUSINESS**

None.

17. **EXPENDITURES**

- a. Raritan Township Board of Health Financials for December, 2017

18. **COMMENTS**

19. **ADJOURNMENT**

Chair asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.