

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, JULY 19, 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 May 17, 2018.

Chairman Nagy asks for a motion to approve the Minutes of May 17, 2018

Motion: _____ Second: _____

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

- a. Block 79.04, Lot 4 – Septic System Waiver Request (24 Glenn Road)

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

7. **LIAISONS**

- a. **STATE OF NEW JERSEY**

- b. **COUNTY HEALTH DEPARTMENT**

1. Correspondence
 - a. Notice of Penalty Assessment -Johanna Foods, Inc.
2. Food Inspection Reports
3. Rabies Update

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

1. April 23, 2018 Regular Meeting Minutes

8. **OLD BUSINESS**

9. **EXPENDITURES**

- a. June 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.