

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, JUNE 20, 2019, 7:30 P.M.**

REVISED JUNE 20, 2019, 11:04 a.m.

(additional Item, 6b. Waiver Request 55 Old Croton Road and removal of Presentation by NJ GASP)

(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** – Chairman Nagy advised that the meeting was advertised January 25, 2019 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, TapInto, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

3. **ATTENDANCE**

Roll Call	Present	Absent
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Mark Peters		
Tom Smith		
Carolee Zak		
Chairman Nagy		
Rose Sollena (Alt. 1)		
Robyn Fatooh (Alt. 2)		

4. **MINUTES**

- a. Meeting Minutes of May 16, 2019

Chairman Nagy asks for a motion to approve the Minutes of May 16, 2019.

Motion: _____ Second: _____

4. **MINUTES (CONT.)**

Roll Call	AYE	NAY	ABSTAIN	ABSENT
Jeannie Geremia				
Venkata Lanka				
Pat Morlando				
Mark Peters				
Tom Smith				
Carolee Zak				
Chairman Nagy				
Rose Sollena (Alt 1)				
Robyn Fatooh (Alt 2)				

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

a. **Block 86, Lot 30 (48 Toad Lane) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve the waiver request for Block 86, Lot 30 (48 Toad Lane)

Motion: _____ Second: _____

Roll Call	AYE	NAY	ABSTAIN	ABSENT
Jeannie Geremia				
Venkata Lanka				
Pat Morlando				
Mark Peters				
Tom Smith				
Carolee Zak				
Chairman Nagy				
Rose Sollena (Alt 1)				
Robyn Fatooh (Alt 2)				

6. **NEW BUSINESS (CONT.)**

b. **Block 44, Lot 17 (55 Old Croton Road) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve the waiver request for Block 44, Lot 17 (55 Old Croton Road)

Motion: _____ Second: _____

Roll Call	AYE	NAY	ABSTAIN	ABSENT
Jeannie Geremia				
Venkata Lanka				
Pat Morlando				
Mark Peters				
Tom Smith				
Carolee Zak				
Chairman Nagy				
Rose Sollena (Alt 1)				
Robyn Fatooh (Alt 2)				

7. **RESOLUTION #19-03: Confirming Appointment of Lisa Krieger as Registrar of Vital Statistics for the Township Raritan**

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)**

1. April 18, 2019 Regular Meeting Minutes

9. **OLD BUSINESS**

- a. Vaping discussion follow-up

10. **FINANCIALS**

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

11. **COMMENTS**

12. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.