

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, MARCH 21, 2019, 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** – 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
Robyn Fatooh (Alt. 2)		
Jeannie Geremia		
Venkata Lanka		
Patrick Morlando		
Mark Peters		
Tom Smith		
Rose Sollena (Alt. 1)		
Carolee Zak		
Chairman Nagy		

4. **MINUTES**
 - a. Meeting Minutes of December 20, 2018

Chairman Nagy asks for a motion to approve the Minutes of December 20, 2018.

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				

b. Meeting Minutes of January 17, 2019

Chairman Nagy asks for a motion to approve the Minutes of January 17, 2019

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				

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

1. Block 15, Lot 83 (21 Britton Drive) – Septic System Waiver

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. **PRESENTATION** – VAPING (American Cancer Society)

8. **ORDINANCES (INTRODUCTION/FIRST READING)**

a. **ORDINANCE BOH #19-01**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY ESTABLISHING STANDARDS FOR THE OPERATION OF MOTOR-DRIVEN OFF-ROAD VEHICLES IN RESIDENTIAL NEIGHBORHOODS

Chairman Nagy asks for a motion to introduce Ordinance #19-01 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 18, 2019 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.

8. **ORDINANCES (INTRODUCTION/FIRST READING) (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				

9. **RESOLUTIONS**

- a. **Resolution #19-01 – Authorizing the Appointment of Stephanie Haver as Deputy Registrar**

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				

9. **RESOLUTIONS (CONT.)**

b. **Resolution #19-02 – Authorizing the Appointment of Carol Barbati as Alternate Deputy Registrar**

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				

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)**
 - 1. November 15, 2018 Regular Meeting Minutes
 - 2. December 13, 2019 Regular Meeting Minutes
 - 3. January 17, 2019 Regular Meeting Minutes

11. **OLD BUSINESS**

None

12. **FINANCIALS**

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

13. **COMMENTS**

14. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.