

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, MAY 17, 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 March 15, 2018.

Chairman Nagy asks for a motion to approve the Minutes of March 15, 2018

Motion: _____ Second: _____

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

None.

7. **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)**

February 15 and March 20, 2018 Regular Meeting Minutes

8. **OLD BUSINESS**

9. **EXPENDITURES**

- a. April 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.