

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, November 16, 2017, 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** - Chairman Frank Nagy calls the meeting to order at: _____

2. **MEETING ADVERTISED** – The meeting was advertised in the March 4, 2017 issue of the Hunterdon County Democrat and posted on the office bulletin board.

3. **ATTENDANCE**

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

4. **MINUTES**

Meeting Minutes of October 19, 2017

Chairman Frank Nagy asks for a motion to approve the Minutes of October 19, 2017

Motion: _____ Second: _____

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

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

- a. Block 40.04, Lot 37 – Septic System Waiver Request – 14 Barley Sheaf Road
- b. Massage Therapy Establishment Ordinance

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)**

- 1. Regular Meeting Minutes of September 21, 2017
- 2. Work Session Minutes of September 21, 2017

8. **OLD BUSINESS**

- a. None.

9. **EXPENDITURES**

- a. Raritan Township Board of Health Financials for October 2017

10. **COMMENTS**

11. **ADJOURNMENT**

Chairman Frank Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

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

Meeting adjourned at: _____ p.m.