

**TOWNSHIP OF RARITAN
BOARD OF HEALTH
AGENDA
THURSDAY, FEBRUARY 20, 2020, 7:30 P.M.**

REVISED 2/19/20

(additional item: 6c. Septic System Waiver Request – Block 63.07 Lot 5)

(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 NOTICED** – Chairman Nagy advised that the meeting was noticed January 23, 2020 to the Courier News, Hunterdon County Democrat, Star Ledger, NJ.com, 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
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

4. **MINUTES**

- a. Meeting Minutes of December 19, 2019

Chairman Nagy asks for a motion to approve the meeting minutes of December 19, 2019.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

4. **MINUTES (CONT.)**

- b. Reorganization Meeting Minutes of January 16, 2020

Chairman Nagy asks for a motion to approve the Minutes of January 16, 2020

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

5. **COURTESY OF THE FLOOR**

6. **NEW BUSINESS**

- a. **Block 22 Lot 21 (47 Decker Road) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve waiver request.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

- b. **NJ Local Boards of Health Association Annual Membership Renewal**

Chairman Nagy asks for a motion to approve the renewal of the annual membership for 2020.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

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

c. **Block 63.07 Lot 5 (4 Countryside) – Septic System Waiver Request**

Chairman Nagy asks for a motion to approve waiver request.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

7. **LIAISONS**

a. **STATE OF NEW JERSEY**

b. **COUNTY DEPARTMENT OF HEALTH**

1. Correspondence
 - a. January 9, 2020 - Division of Mosquito & Vector Control regarding mosquito control program
2. Food Inspection Reports
3. Rabies Update

8. **OLD BUSINESS**

a. **Block 77.02 Lot 17 (121 Amwell Road) – Septic System Waiver**

b. **Appointment of Board of Health Attorney**

Chairman Nagy asks for a motion to approve the appointment of Jeffrey Lehrer, Esq., (DiFrancesco Bateman) as Board of Health Attorney for 2020.

Roll Call	Aye	Nay
Thomas Camporeale		
Venkata Lanka		
Patrick Morlando		
Thomas Smith, Vice Chair		
Frank Nagy, Chair		

8. **OLD BUSINESS (CONT.)**

- c. Discussion of granting permission to the Hunterdon County Department of Health to approve waivers regarding high water table conditions for malfunctioning systems with no expansion for replacement for single-family dwellings on existing lots.
- d. Revised General Ordinances of the Township of Raritan (the “Code”) – Title 17: Board of Health Regulations editorial and legal analysis review update

9. **EXPENDITURES**

- a. Raritan Township Board of Health Financials for January, 2020

10. **COMMENTS**

11. **ADJOURNMENT**

Chairman Nagy asks for a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____ p.m.