

DRAFT MINUTES

These are the Draft Minutes of the Meeting of the Board of Health of North Plainfield, New Jersey held on Monday, 25 January 2016.

Every attempt has been made to make these as comprehensive and conclusive as possible. However, as it is a draft document, it is not to be construed as a formal depiction of the official conduct of business and is subject to revision up to and following the Governing Body's actual approval of same. If changes are necessary, revised minutes will be posted to the website.

MINUTES of the Meeting of the Board of Health of the Borough of North Plainfield held on Monday, **January 25, 2016** at 9:10 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

Board Members: Everett Merrill
 Keiona R. Miller
 Frank Righetti
 Wendy Schaefer
 Douglas M. Singleterry
 Frank "Skip" Stabile
 Lawrence La Ronde, Board Chairman

Also Present: Michael Giordano, Jr., Mayor
 David Hollod, Borough Administrator
 Phil George, Esq., Associate Borough Attorney
 Richard K. Phoenix, RMC, Board Secretary

Board Chairman La Ronde read the following Notice of Compliance:

"This is a meeting of the Board of Health of the Borough of North Plainfield. Adequate notice of this meeting was given pursuant to N.J.S.A. 10:4-6 et seq. by transmitting said notice to the *Courier News*, *The Star Ledger*, *The Alternative Press* and *WKMB Radio* on January 13, 2016 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

PUBLIC COMMENT RE: BOARD OF HEALTH MATTERS:

Frank D'Amore, Sr., 40 Willow Avenue, North Plainfield, suggested the inclusion of a cat canvass in the animal control ordinance as abandoned cats go feral.

HEARING:

ORDINANCE NO. HO-16-01 AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING CERTAIN SECTIONS OF THE NORTH PLAINFIELD BOROUGH HEALTH CODE AS TO CHAPTER V, ANIMAL CONTROL, MOST NOTABLY, TO AMEND, REVISE AND SUPPLEMENT SECTION 5-2, ENTITLED "LICENSING AND REGULATION OF CATS" AND CREATING A NEW CODE SECTION RELATED TO A TRAP, NEUTER, RETURN EXCEPTION FOR FERAL CATS

The Board Secretary read the ordinance by its title.

PUBLIC COMMENT:

Frank D'Amore, 40 Willow Avenue, North Plainfield, requested the inclusion of a cat canvass to this ordinance.

Motion to close public comment by Mr. Stabile, seconded by Mr. Singleterry with Roll Call as follows: All in favor.

Ms. Schaefer presented the following Resolution and moved its adoption:

RESOLUTION NO. BH-01-25-16-01 BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-16-01 be adopted and advertised as required by statute.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

Motion to adjourn by Ms. Miller, seconded by Mr. Merrill and carried unanimously.

Meeting adjourned at 9:16 p.m.

Board Secretary

Board Chairman