

DRAFT MINUTES

*These are the Draft Minutes of the meeting
of the North Plainfield Board of Health held on Monday, 27 June 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, **June 27, 2016** at 7:33 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: David Hollod, Borough Administrator
 Dominic DiYanni, Esq., Associate Borough Attorney
 Richard K. Phoenix, RMC, Board Secretary

The Pledge of Allegiance to the Flag was led by Ms. Miller.

Board Chairman La Ronde requested a moment of silence for the men and women serving in our Armed Forces.

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 June 20, 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: None.

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

RESOLUTION NO. BH-06-27-16-01 BE IT RESOLVED by the Council of the Borough of North Plainfield, acting in its capacity as a local Board of Health, that all fees required by Article 5, Section 2, of The Sanitary Code of the Borough of North Plainfield for Temporary Food Establishments shall be waived for vending conducted by any nonprofit civic organization on Monday, July 4, 2016 for the purposes of the North Plainfield Annual 4th of July Parade and during the Independence Day Fireworks Display to take place on Saturday, July 9, 2016.

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

Motion to adjourn by Mr. Stabile, seconded by Mr. Righetti and carried unanimously.

Meeting adjourned at 7:35 p.m.

Board Secretary

Board Chairman