DRAFT MINUTES

These are the Draft Minutes of the Board of Health Meeting of North Plainfield held on Tuesday, 11 October 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 Tuesday, **October 11, 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 (absent – excused) Lawrence La Ronde, Board Chairman

Also Present: David Hollod, Borough Administrator

John Kaplan, Esq., Associate Borough Attorney Patrick DeBlasio, Chief Financial Officer Richard K. Phoenix, RMC, Board Secretary

The Pledge of Allegiance to the Flag was led by Mr. La Ronde.

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

The Board Chairman 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 October 6, 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:

Craig Krueger, 111 Sycamore Avenue, North Plainfield, reported that his dog had been attacked by a neighbor's cat and he would like to propose an ordinance which would require cats be leashed while outside of their yards. Mr. Singleterry advised that he has a cat fence to ensure his cat remains on his property. Council President La Ronde assured Mr. Krueger that the Council would discuss the topic further.

HEARING:

ORDINANCE NO. HO-16-03 AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD DEPARTMENT OF HEALTH, MOST NOTABLY CHAPTER XXVI, "BOARD OF HEALTH"

The Board Secretary read the ordinance by its title.

PUBLIC COMMENT: None.

Motion to close public comment by Mr. Righetti, seconded by Ms. Schaefer and on Roll Call carried all six voting aye.

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

RESOLUTION NO. BH-10-11-16-01 BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-16-03 be adopted and advertised as required by statute.

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

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

Meeting adjourned at 7:39 p.m.

	Board Secretary	
Board Chairman		