

DRAFT MINUTES

These are the Draft Minutes of the North Plainfield Board of Health Meeting held on Monday, 27 November 2017.

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, **November 27, 2017** at 7:32 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

Board Members: Everett Merrill (absent – excused)
 Keiona R. Miller
 Frank Righetti (absent – excused)
 Wendy Schaefer
 Douglas M. Singleterry
 Frank “Skip” Stabile (absent – excused)
 Lawrence La Ronde, Board Chairman

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

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 November 21, 2017 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

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

The Board Chairman called for a Moment of Silence for the men and women serving in Our Armed Forces.

PUBLIC COMMENT RE: BOARD OF HEALTH MATTERS: No comments.

RESOLUTION:

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

RESOLUTION NO. BH-07-27-17-01 RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD BOARD OF HEALTH AUTHORIZING EXECUTION OF PUBLIC HEALTH SERVICES AGREEMENT WITH THE SOMERSET COUNTY DEPARTMENT OF HEALTH FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

WHEREAS, the Borough of North Plainfield has been contracting with the Somerset County Department of Health for a number of years, via a Public Health Services Agreement, whereby the Somerset County Department of Health provides certain public health services for the Borough and its residents; and,

WHEREAS, the Borough of North Plainfield wishes to renew the Public Health Services Agreement with the Somerset County Department of Health for the period of January 1, 2018 through December 31, 2020; and,

WHEREAS, the Public Health Services Agreement, a copy of which is attached hereto, remains the same as in prior years, with the exception of a minor increase in cost, which covers the County's increase in the cost of providing public health services; and,

WHEREAS, the Borough of North Plainfield believes that the Public Health Services Agreement would be beneficial to the health, safety and welfare of Borough residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health of the Borough of North Plainfield hereby authorizes the Mayor and the Board of Health Secretary to execute the Public Health Services Agreement with the Somerset County Department of Health for the period of January 1, 2018 through December 31, 2020 on behalf of the Borough.

Seconded by Ms. Schaefer and on Roll Call carried all four voting aye.

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

Meeting adjourned at 7:37 p.m.

Board Secretary

Board Chairman