

DRAFT MINUTES

These are the Draft Minutes of the North Plainfield Board of Health Meeting held on Tuesday, 13 February 2018. 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, **February 13, 2018** at 7:32 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 (absent – excused)
 Wendy Schaefer
 Douglas M. Singleterry (7:33 p.m.)
 Frank “Skip” Stabile (absent – excused)
 Lawrence La Ronde, Board Chairman

Also Present: David Hollod, Borough Administrator
 Eric M. Bernstein, Esq., Borough Attorney
 Richard K. Phoenix, RMC, Board Secretary

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

Board Chairman La Ronde requested a moment of silence for the men and women serving in our Armed Forces. Mr. Merrill then requested a moment of silence for former Council President Jim Freeman.

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 February 7, 2018 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.

Mr. Merrill presented the following Resolution and moved its adoption:

02/13/18

RESOLUTION NO. BH-02-13-18-01 BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-18-01 be read by its title by the Secretary and be passed on its first reading and advertised as required by statute, fixing February 26, 2018 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Borough Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Ms. Miller and on Roll Call carried all five voting aye.

The Board Secretary read the Ordinance by its title as follows:

ORDINANCE NO. HO-18-01 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD DEPARTMENT OF HEALTH, MOST NOTABLY CHAPTER XXVI, "HEALTH REGULATIONS."

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

Meeting adjourned at 7:37 p.m.

Board Secretary

Board Chairman