

DRAFT MINUTES

*These are the Draft Minutes of the Meeting
of the North Plainfield Board of Health held on Monday, 14 May 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 Monday, **May 14, 2018** at 7:30 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
 Frank “Skip” Stabile (absent – excused)
 Lawrence La Ronde, Board Chairman

Also Present: David E. Hollod, Business Administrator
 Phil George, Esq., Associate Borough Attorney
 Richard K. Phoenix, RMC, Board Secretary

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

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 April 26, 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.

HEARING:

ORDINANCE NO. HO-18-02 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT 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. Merrill, seconded by Ms. Miller and on Roll Call carried all five voting aye.

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

RESOLUTION NO. BH-05-14-18-01 BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-18-02 be adopted and advertised as required by statute.

Seconded by Mr. Singleterry and on Roll Call carried all five voting aye.

RESOLUTION:

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

RESOLUTION NO. BH-05-14-18-02 WAIVING VENDING FEES FOR TEMPORARY FOOD ESTABLISHMENTS OPERATED BY NONPROFIT CIVIC ORGANIZATIONS ON WEDNESDAY, JULY 4, 2018 FOR PURPOSES OF THE NORTH PLAINFIELD ANNUAL INDEPENDENCE DAY PARADE AND THE SATURDAY, JULY 7, 2018 COMMUNITY DAY / FIREWORKS DISPLAY

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 Wednesday, July 4, 2018 for the purposes of the North Plainfield Annual 4th of July Parade and during the Community Day Fireworks Display to take place on Saturday, July 7, 2018.

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

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

Meeting adjourned at 7:37 p.m.

Board Secretary

Board Chairman