

# ***DRAFT MINUTES***

*These are the Draft Minutes of the Meeting of the North Plainfield Board of Health held on Monday, 17 November 2020.*

*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 Council'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 (virtual) of the Borough of North Plainfield held on Tuesday, **November 17, 2020** at 7:34 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

**PRESENT:**

Board Members:       Aimee Corzo  
                               Lawrence La Ronde  
                               Everett Merrill  
                               Keiona R. Miller (absent)  
                               Wendy Schaefer  
                               Douglas M. Singleterry  
                               Frank "Skip" Stabile, Board Chairman

Also Present:         Michael Giordano, Jr., Mayor  
                               David E. Hollod, Business Administrator  
                               Eric M. Bernstein, Esq., Borough Attorney  
                               Phil George, Esq., Associate Borough Attorney  
                               Richard K. Phoenix, RMC, Board Secretary  
                               Stephanie Sherwood, RMC, CMR, Deputy Clerk

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

Board Chairman Stabile requested a moment of silence for the men and women serving in our Armed Forces. Mr. Merrill requested a moment of silence to honor Pat Stabile who passed away on November 2, 2020.

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 13, 2020 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. Singleterry presented the following Resolution and moved its adoption:

**RESOLUTION NO. BH-11-17-20-01** BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered HO-20-01 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing December 14, 2020 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

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

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

**ORDINANCE NO. HO-20-01** AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 26, ARTICLE X, SECTION 26-10 OF THE BOROUGH CODE, ENTITLED “MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS,” MOST NOTABLY SUBSECTION 26-10.8, ENTITLED “OPERATING REQUIREMENTS”

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

**RESOLUTION NO. BH-11-17-20-02** BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered HO-20-02 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing December 14, 2020 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

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

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

**ORDINANCE NO. HO-20-02** AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 26, ARTICLE IV, SECTION 26-4 OF THE BOROUGH CODE, ENTITLED “ANIMALS; KEEPING AND CARE OF; RABIES”

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

Meeting adjourned at 7:44 p.m.

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Board Secretary

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Board Chairman