

DRAFT MINUTES

These are the Draft Minutes of the North Plainfield Board of Health held on Monday, 25 April 2022.

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 of the Borough of North Plainfield held on Monday, **April 25, 2022** at 7:40 p.m. at the North Plainfield Community Center, 614 Greenbrook Road, North Plainfield, New Jersey.

PRESENT:

Board Members: Aimee Corzo
 Suzette Given
 Steven McIntyre
 Everett Merrill
 Keiona R. Miller
 Wendy Schaefer
 Frank "Skip" Stabile, Board Chairman

Also Present: Lawrence La Ronde, Mayor
 David E. Hollod, Business Administrator
 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 Vice President Merrill.

A moment of silence was observed for the men and women serving in our Armed Forces.

Council President Stabile 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 Pres*, *WJLP-TV* and *WKMB Radio* on April 21, 2022 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.

RESOLUTION:

04/25/22

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

RESOLUTION NO. BH-04-25-22-01 RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD BOARD OF HEALTH APPOINTING STEPHANIE SHERWOOD AS REGISTRAR OF VITAL STATISTICS

WHEREAS, the Borough of North Plainfield Board of Health needs to appoint an individual to act as the Registrar of Vital Statistics in the Health Department of the Borough of North Plainfield; and,

WHEREAS, Stephanie Sherwood currently holds the position of Deputy Registrar of Vital Statistics and has been performing the duties thereof in a competent matter; and,

WHEREAS, the Borough of North Plainfield Board of Health wishes to appoint Stephanie Sherwood to the position of Registrar of Vital Statistics in the Health Department for the Borough of North Plainfield for a three (3) year term commencing on May 1, 2022 and expiring on April 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Borough of North Plainfield Board of Health that Stephanie Sherwood is hereby appointed as the Registrar of Vital Statistics for the Borough of North Plainfield for a three (3) year term commencing on May 1, 2022 and expiring on April 30, 2025.

Seconded by Ms. Schaefer and on roll call carried unanimously.

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

Meeting adjourned at 7:45 p.m.

Board Secretary

Board Chairman