

# ***DRAFT MINUTES***

*These are the Draft Minutes of the Board of Health Meeting of North Plainfield Borough held on Monday, 26 September 2016.*

*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, **September 26, 2016** 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  
                               Wendy Schaefer  
                               Douglas M. Singleterry  
                               Frank "Skip" Stabile  
                               Lawrence La Ronde, Board Chairman

Also Present:         Michael Giordano, Jr., Mayor  
                               David Hollod, Borough Administrator  
                               Dominic DiYanni, 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.

Board Chairman La Ronde 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 September 20, 2016 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-16-02** 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. Stabile, seconded by Ms. Schaefer and on Roll Call carried all seven voting aye.

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

**RESOLUTION NO. BH-09-26-16-01** BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-16-02 be adopted and advertised as required by statute.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

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

**RESOLUTION NO. BH-09-26-16-02** BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-16-03 be read by its title by the Secretary and be passed on its first reading and advertised as required by statute, fixing October 11, 2016 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 Mr. Righetti and on Roll Call carried all seven voting aye.

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

**ORDINANCE NO. HO-16-03** AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD DEPARTMENT OF HEALTH, MOST NOTABLY CHAPTER XXVI, "BOARD OF HEALTH."

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

Meeting adjourned at 7:35 p.m.

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Board Secretary

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Board Chairman