

DRAFT MINUTES

These are the Draft Minutes of the Board of Health Meeting of North Plainfield Borough held on Monday, 26 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 Monday, **February 26, 2018** at 7:31 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

Board Members: Everett Merrill
 Keiona R. Miller (absent – excused)
 Frank Righetti (absent – excused)
 Wendy Schaefer (absent – excused)
 Douglas M. Singleterry
 Frank “Skip” Stabile
 Lawrence La Ronde, Board Chairman

Also Present: David Hollod, Borough Administrator
 John Kaplan, Esq., Associate Borough Attorney
 Richard K. Phoenix, RMC, Board Secretary

The Pledge of Allegiance to the Flag was led by Board Chairman La Ronde.

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 February 20, 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:

Frank D’Amore Sr., 40 Willow Avenue, North Plainfield, recalled that at the February 13th meeting of the Council, he had suggested that some of the funds collected

in relation to vacant properties and fines be allocated to abate deteriorating conditions on certain vacant properties.

HEARING:

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."

The Board Secretary read the ordinance by its title.

PUBLIC COMMENT: None.

Motion to close public comment by Mr. Stabile, seconded by Mr. Merrill and on Roll Call carried all four voting aye.

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

RESOLUTION NO. BH-02-26-18-01 BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-18-01 be adopted and advertised as required by statute.

Seconded by Mr. Merrill and on Roll Call carried all four voting aye.

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

Meeting adjourned at 7:33 p.m.

Board Secretary

Board Chairman