

DRAFT MINUTES

*These are the Draft Minutes of the Meeting
of the North Plainfield Board of Health held on Monday, 24 June 2019.*

*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 Board'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, **June 24, 2019** at 7:40 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 (absent – excused)
 Keiona R. Miller
 Wendy Schaefer
 Douglas M. Singleterry
 Frank “Skip” Stabile, Board Chairman

Also Present: David E. Hollod, Business Administrator
 John Kaplan, 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. La Ronde.

Board Chairman Stabile 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 June 19, 2019 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:

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

RESOLUTION NO. BH-06-24-19-01 WAIVING VENDING FEES FOR TEMPORARY FOOD ESTABLISHMENTS OPERATED BY NONPROFIT CIVIC ORGANIZATIONS ON THURSDAY, JULY 4, 2019 FOR PURPOSES OF THE NORTH PLAINFIELD ANNUAL INDEPENDENCE DAY PARADE AND THE SATURDAY, JULY 6, 2019 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 Thursday, July 4, 2019 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 6, 2019.

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

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

Meeting adjourned at 7:43 p.m.

Board Secretary

Board Chairman

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