

DRAFT MINUTES

These are the Draft Minutes of the North Plainfield Board of Health minutes of the meeting held on Monday, 26 June 2017. 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, **June 26, 2017** at 8:04 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 (absent – excused)
 Wendy Schaefer
 Douglas M. Singleterry
 Frank “Skip” Stabile
 Lawrence La Ronde, Board Chairman

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

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 22, 2017 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: No comments.

RESOLUTION:

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

RESOLUTION NO. BH-06-26-17-01 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 Tuesday, July 4, 2017 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 8, 2017.

Seconded by Ms. Schaefer and on Roll Call carried all six voting aye.

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

Meeting adjourned at 8:07 p.m.

Board Secretary

Board Chairman