## DRAFT MINUTES

These are the Draft Minutes of the North Plainfield Board of Health held on Monday, 14 June 2021. 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 (virtual) of the Borough of North Plainfield held on Monday, **June 14, 2021** at 7:36 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

## PRESENT:

Board Members:	Aimee Corzo
	Suezette 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
	Patrick DeBlasio, Chief Financial Officer
	Richard K. Phoenix, RMC, Board Secretary
	Stephanie Sherwood, RMC, CMR, Deputy Clerk

The Pledge of Allegiance to the Flag was led by Ms. Corzo.

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

Mr. Phoenix 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 June 11, 2021 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. Miller presented the following Resolution and moved its adoption:

**RESOLUTION NO. BH-06-14-21-01** WAIVING VENDING FEES FOR TEMPORARY FOOD ESTABLISHMENTS OPERATED BY NONPROFIT CIVIC ORGANIZATIONS ON MONDAY, JULY 5, 2021 FOR PURPOSES OF THE NORTH PLAINFIELD ANNUAL INDEPENDENCE DAY PARADE AND THE SATURDAY, JULY 10, 2021 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 Monday, July 5, 2021 for the purposes of the North Plainfield Annual Independence Day Parade and during the Community Day Fireworks Display to take place on Saturday, July 10, 2021.

Seconded by Ms. Corzo and on Roll Call carried all seven voting aye.

Motion to adjourn by Ms. Corzo, seconded by Ms. Miller and carried unanimously.

Meeting adjourned at 7:44 p.m.

Board Secretary

Board Chairman