# DRAFT MINUTES

These are the Draft Minutes of the Board of Health meeting of North Plainfield Borough held on Monday, 15 August 2022. 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 Council'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, **August 15, 2022** at 7:35 p.m. at the North Plainfield Borough 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 Richard K. Phoenix, RMC, Board Secretary Michele Garry, CMR, Deputy Board Secretary

The Pledge of Allegiance to the Flag was led by Police Chief William Parenti.

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

Council President Stabile read the following Notice of Compliance:

"This is a meeting of the North Plainfield Board of Health. 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, WJLP-TV and WKMB Radio* on August 10, 2022 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.

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Mayor La Ronde took the opportunity to welcome Ms. Garry to her first Borough meeting while wishing her a happy birthday.

### **DISCUSSION:**

1. Solid Waste Collection Enforcement Ordinance – (L.L.R.) Ms. Given, recognized by Chairman Stabile, commented that the ordinance would increase the number of individuals authorized to serve summonses for garbage cans left in the street. Up until now, only a Health Officer could issue a summons.

The Mayor commented that the Somerset County Health Office is currently short-handed, with no one grandfathered into the position. Mr. McIntyre expressed his satisfaction with the progress on the ordinance.

### **RESOLUTION:**

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

**RESOLUTION NO. BH-08-15-22-01** BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-22-01 be read by its title by the Secretary and be passed on its first reading and advertised as required by statute, fixing September 12, 2022 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 Ms. Miller and on Roll Call carried unanimously.

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

**ORDINANCE NO. HO-22-01** AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, MORE SPECIFICALLY CHAPTER XXVI, HEALTH REGULATIONS, MORE PARTICULARLY ARTICLE I, BOARD OF HEALTH, SECTION 26-1, "BOARD OF HEALTH ESTABLISHED."

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

Meeting adjourned at 7:43 p.m.

Board Secretary

## 08/15/2022