

DRAFT MINUTES

These are the Draft Minutes of the meeting of the Board of Health of North Plainfield, NJ held on Monday, 22 June 2015. 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 22, 2015** at 7:32 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
 Wendy Schaefer
 Douglas M. Singleterry
 Frank "Skip" Stabile (absent-excused)
 Lawrence La Ronde, Board Chairman

Also Present: David Hollod, Borough Administrator
 Dominic DiYanni, Esq., Associate Borough Attorney
 Richard K. Phoenix, Board Secretary

Board Chairman La Ronde 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* and *WKMB Radio* on June 16, 2015 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.

HEARING:

ORDINANCE NO. HO-15-03 AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING CERTAIN SECTIONS OF THE NORTH PLAINFIELD BOROUGH HEALTH CODE AND ENACTING NEW SECTIONS OF THE NORTH PLAINFIELD BOROUGH HEALTH CODE AS TO CHAPTER XXVI, BOARD OF HEALTH, ARTICLE X, ENTITLED "AGE-SPECIFIC TOBACCO SALES BAN"

6/22/15

The Board Secretary read the ordinance by its title.

PUBLIC COMMENT:

Frank D'Amore, 40 Willow Avenue, North Plainfield, shared his concerns with the ordinance, specifically the exclusion of language calling for possession of tobacco products as a violation.

Cara Murphy, a representative of the nonprofit organization Global Advisors on Smoke-Free Policy, advised that eight counties within New Jersey had set similar restrictions and thanked the Council for their consideration of the ordinance.

Motion to close public comment by Mr. Singleterry, seconded by Mr. Merrill with Roll Call as follows:

Ayes: Merrill, Miller, Schaefer, Singleterry, La Ronde

Nays: Righetti

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

RESOLUTION NO. BH-06-22-15-01 BE IT RESOLVED by the Board of Health of the Borough of North Plainfield that an ordinance numbered HO-15-03 be adopted and advertised as required by statute.

Seconded by Mr. Singleterry with Roll Call as follows:

Ayes: Miller, Singleterry

Nays: Merrill, Righetti, Schaefer, La Ronde

Resolution failed 2-4.

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

RESOLUTION NO. BH-06-22-15-02 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 Saturday, July 4, 2015 for the purposes of the North Plainfield Annual 4th of July Parade and during the Independence Day Fireworks Display to take place on Saturday, July 11, 2015.

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

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

Meeting adjourned at 7:40 p.m.

Board Secretary

Board Chairman