

# ***DRAFT MINUTES***

*These are the Draft Minutes of the Meeting of the North Plainfield Board of Health held on Monday, December 14, 2020.*

*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 (virtual) of the Borough of North Plainfield held on Monday, **December 14, 2020** at 7:36 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  
                           Keiona R. Miller  
                           Wendy Schaefer  
                           Douglas M. Singleterry  
                           Frank "Skip" Stabile, Board Chairman

Also Present:        Michael Giordano, Jr., Mayor  
                           David E. Hollod, Business Administrator  
                           Phil George, 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 Board Chairman Stabile.

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 Pres*, *WJLP-TV* and *WKMB Radio* on December 9, 2020 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-20-01** AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 26, ARTICLE X, SECTION 26-10 OF THE BOROUGH CODE, ENTITLED "MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS," MOST NOTABLY SUBSECTION 26-10.8, ENTITLED "OPERATING REQUIREMENTS"

The Board Secretary read the ordinance by its title.

PUBLIC COMMENT: None.

Motion to close public comment by Ms. Miller, seconded by Mr. La Ronde and on Roll Call carried all seven voting aye.

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

**RESOLUTION NO. BH-12-14-20-01** BE IT RESOLVED by the Council of the Borough of North Plainfield, acting in its capacity as a local Board of Health, that an ordinance numbered HO-20-01 be adopted and advertised as required by statute.

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

**HEARING:**

**ORDINANCE NO. HO-20-02** AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 26, ARTICLE IV, SECTION 26-4 OF THE BOROUGH CODE, ENTITLED "ANIMALS; KEEPING AND CARE OF; RABIES"

The Board Secretary read the ordinance by its title.

PUBLIC COMMENT: None.

Motion to close public comment by Ms. Miller, seconded by Mr. Merrill and on Roll Call carried all seven voting aye.

Mr. La Ronde presented the following Resolution and moved its adoption:

**RESOLUTION NO. BH-12-14-20-02** BE IT RESOLVED by the Council of the Borough of North Plainfield, acting in its capacity as a local Board of Health, that an ordinance numbered HO-20-02 be adopted and advertised as required by statute.

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

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

Meeting adjourned at 7:48 p.m.

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Board Secretary

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Board Chairman