

DRAFT MINUTES

These are the Draft Minutes of the Board of Health meeting of North Plainfield held on Monday, 13 June 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, **June 13, 2022** at 7:37 p.m. at the North Plainfield Community Center, 614 Greenbrook Road, North Plainfield, New Jersey.

PRESENT:

Board Members: Aimee Corzo
 Suzette 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

The Pledge of Allegiance to the Flag was led by Council President Stabile.

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 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*, *WJLP-TV* and *WKMB Radio* on June 8, 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.

RESOLUTION:

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

RESOLUTION NO. BH-06-13-22-01 WAIVING VENDING FEES FOR TEMPORARY FOOD ESTABLISHMENTS OPERATED BY NONPROFIT CIVIC ORGANIZATIONS ON MONDAY, JULY 4, 2022 FOR PURPOSES OF THE NORTH PLAINFIELD ANNUAL INDEPENDENCE DAY PARADE AND THE SATURDAY, JULY 9, 2022 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 4, 2022 for the purposes of the North Plainfield Annual Independence Day Parade and during the Community Day Fireworks Display to take place on Saturday, July 9, 2022.

Seconded by Ms. Miller and on roll call carried unanimously.

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

Meeting adjourned at 7:45 p.m.

Board Secretary

Board Chairman