

Regular Meeting of the Franklin Lakes Board of Health
May 2, 2016 – 7:00 PM
Agenda

1. Meeting called to order

2. Sunshine Law Statement

In compliance with the Open Public Meetings Law, notification of this meeting has been sent to our official newspapers and notice has been posted on the bulletin board at Borough Hall.

3. Roll Call:

Dr. Michael Goldberg
Mrs. June Linz
Mr. Rajan Melwani
Mrs. Susan Tillsley
Mrs. Olivia Voellmicke
Mrs. Joan Murray, Alternate #1
Mrs. Marjorie Vanacore, REHS/Inspector
Councilwoman Ann Swist, Council Liaison
Councilman Joseph Kelly, Council Liaison

- 4. Minutes:** Approval of November 2, 2015 Minutes
Approval of April 4, 2016 Minutes

- 5. Reports:** Approve the inspector's report for the months of February and March 2016

- 6. Vouchers:** 2016 Ricoh Copier Lease **\$820.80**
2016 Well Child Care Services **\$125**

- 7. New Business:** None

8. Old Business:

Communication of Drug Abuse Awareness and Stigma Free initiatives

9. Introduction of Ordinance

. Motion of Board Member

Move to take up consideration of Ordinance No. BH2016-1 Introduction and direct the Board of Health secretary to read by title. Second and voice vote.

Secretary reads by title: *Proposed additions in italics*

Proposed addition in *italics*

**BOROUGH OF FRANKLIN LAKES BOARD OF HEALTH
ORDINANCE NO. BH-01-16**

**AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH
OF FRANKLIN LAKES AMENDING CHAPTER 500 “GENERAL PROVISIONS,
BOARD OF HEALTH” OF THE CODE OF THE BOROUGH OF FRANKLIN LAKES**

BE IT ORDAINED by the Board of Health of the Borough of Franklin Lakes, County of Bergen, and State of New Jersey, as follows:

Section 1. Subparagraph B(11) of Section 500-29 “Schedule of Fees” of Chapter 500 “General Provisions, Board of Health” of Part III “Board of Health Legislation” of the Code of the Borough of Franklin Lakes is hereby amended to read as follows:

(11) Temporary food licenses.

(a) For profit organizations: \$100; *except that, for Borough-sponsored events such as the Town Fair and Memorial Day ceremony, the fee may be reduced to \$20.*

(b) Non-profit organizations: no fee.

(c) Religious establishments: no fee.

Section 2. Repealer.

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section 3. Severability.

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of

this ordinance. The Board of Health of the Borough of Franklin Lakes declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section 4. Effective Date.

This ordinance shall take effect immediately upon passage and publication according to law.

WHEREAS, Ordinance BH2016-1 was introduced at a meeting of the Board of Health of the Borough of Franklin Lakes held on the 2nd day of May, 2016;

NOW THEREFORE, BE IT RESOLVED, by the Board of Health of the Borough of Franklin Lakes, County of Bergen, State of New Jersey, that Ordinance BH2016-1 be and the same is hereby introduced on First Reading; and,

BE IT FURTHER RESOLVED that said Ordinance will be further considered for final passage at a meeting of the said Board of Health to be held on the 11th day of July, 2016 at 7:00 PM in the evening or as soon thereafter as the matter can be reached in the Conference Room at Borough Hall, 480 DeKorte Drive, Franklin Lakes, New Jersey, at which time and place all persons who may be interested will be given an opportunity to be heard regarding Ordinance BH2016-1; and

BE IT FINALLY RESOLVED, that the Board Secretary is hereby authorized and directed to publish the Introduction and Notice of Hearing as required by Law.

. Motion of Board Member

10. Open the Time for Public Comment

11. Adjournment