## **MINUTES** FRANKLIN TOWNSHIP BOARD OF HEALTH REGULAR MEETING THURSDAY, OCTOBER 8, 2020

(Location Changed to Online Application: Zoom - https://us02web.zoom.us/j/83096446373)

Upon recessing the Township Committee Work-Session/Regular Meeting, the Board of Health convened at 8:03 P.M., Thursday, October 8, 2020 for the purpose of a public hearing and adoption of a Board of Health Ordinance. This meeting has been duly noticed in accordance with the Open Public Meetings Act.

Chairman Philip Koury called the meeting to order.

Roll Call:

Chairman Phil Koury (present)

Diane Burgess (present)

Sebastian Donaruma (present) Mike Homulak (present) Craig Repmann (present)

Also present:

Katrina L. Campbell, Municipal Attorney

Christine Burke, Secretary

Cameron Keng, Chief Finance Officer

Captain Timothy Snyder, Police Department

## Approval of Minutes

Motion to approve the September 10, 2020 minutes Regular Meeting: Homulak

Second: Burgess

Roll call: Burgess (Aye) Donaruma (Abstain) Homulak (Aye) Koury (Aye) Repmann (Aye)

## **Public Hearing:**

1. Public Hearing & Final Adoption of Ordinance 2020-10: An Ordinance of the Board of Health of the Township of Franklin, County of Hunterdon, State of New Jersey Amending Part III, "Board of Health Legislation," Chapter 420, "Sewerage Disposal Systems, Individual," of the Code of the Township of Franklin to Create Section 10 "Waivers from Strict Compliance".

Motion to open Public Hearing: Homulak

Second: Donaruma

All in favor. Motion carried.

No one from the Public came forward to speak.

Motion to close Public Hearing: Homulak

Second: Donaruma

All in favor. Motion carried.

Motion to adopt: Donaruma

Second: Homulak

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

## Adjournment:

Motion to adjourn the Board of Health Meeting to re-convene the Township Committee Work-Session/Regular Meeting: Burgess Second: Repmann All in Favor. Motion carried.

Meeting was adjourned at 8:08 P.M. in order to re-convene the Township Committee Work-Session/Regular Meeting.

Prepared by Christine Burke, Secretary

Adopted: 01/07/2021