

MINUTES
FRANKLIN TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
THURSDAY, JANUARY 6, 2022
(IMMEDIATELY FOLLOWING THE TOWN COMMITTEE RE-ORGANIZATION MEETING AT 7:30 PM)

(Location Changed to Online Application: Zoom - <https://us02web.zoom.us/j/89025962267>)

Upon recessing the Township Committee Re-Organization Meeting, the Board of Health convened at 7:42 P.M., Thursday, January 6, 2022 for the purpose of Re-Organization. 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
Captain Timothy Snyder, Police Department

Adopt the 2022 Annual Board of Health Meeting Schedule

Motion to adopt BOH Resolution 2022-01: 2022 Annual Board of Health Meeting Schedule: Burgess

Second: Donaruma

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

Approval of Minutes

Motion to approve the January 7, 2021 minutes Re-Organization Meeting: Burgess

Second: Donaruma

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

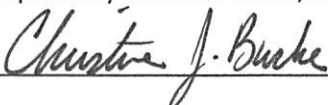
Chairman Koury and the Township Attorney explained that the Board of Health had not required additional meetings in 2021 due to the streamlining of the process for small waivers. The Township Attorney further explained that the new process was created to reduce the cost of small waivers to applicants.

Adjournment:

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

Meeting was adjourned at 7:45 P.M. to convene the Township Committee Work-Session/Regular Meeting.

Prepared by Christine Burke, Secretary



Adopted: 01/05/2023