## MIDDLESEX BOARD OF HEALTH REORGANIZATION MEETING THURSDAY, JANUARY 9, 2020 7:00 P.M. MUNICIPAL BUILDING 1200 MOUNTAIN AVENUE MIDDLESEX, NJ

## AGENDA

1. Meeting called to order by Board Secretary, Carmen Modica with the following statement:

"This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, posted in the Municipal Building on December 5, 2019 and filed in accordance with the law."

2. Roll Call:

Fran Benitz Amy Bigge Amy Burke Steve Ember John Erickson Nancy Purcell-Holmes Amelia Sherr Laura Steinau Peyton Yanchurak	
<u>Others in attendance:</u> Terence Brundage – REHS Councilman Eodice - Council Liaison	

- 3. Nomination for President of the Board for 2020
- 4. Nomination for Vice President of the Board for 2020
- 5. <u>Minutes</u>: Approval of the November 14, 2019 Meeting Minutes
- 6. <u>Executive Session</u>: None

## 7. <u>Reports</u>

- 1. Review of Registrar's Report for October, November, December, 2019
- 2. Review of Monthly REHS Activities Report for September, October, November, December 2019
- 3. Review of Monthly Environmental Report for October and November 2019
- 8. <u>Correspondence</u>
- 9. <u>Unfinished Business</u>
- 10. Ordinance for Adoption
- 11. <u>New Business</u>
- 12. <u>Website</u>
  - Calendar of Event January 2020
- 13. Meeting opened to the public public recognized public portion of meeting closed
- 14. Adjournment