

**BOARD OF HEALTH SPECIAL MEETING MINUTES
THURSDAY, APRIL 30, 2020**

A Special Meeting of the Middlesex Board of Health was held on the above date via teleconference and called to order at 7:00 p.m. by President Burke with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News, Home News, and Star Ledger and posted in the Municipal Building on April 28, 2020.

Roll Call

Fran Benitz	<input checked="" type="checkbox"/>
Amy Bigge, VP	<input checked="" type="checkbox"/>
Amy Burke, President	<input checked="" type="checkbox"/>
Steve Ember	<input checked="" type="checkbox"/>
John Erickson, Alternate 1	<input checked="" type="checkbox"/>
Nancy Purcell-Holmes	<input checked="" type="checkbox"/>
Amelia Sherr	<input checked="" type="checkbox"/>
Laura Steinau, Alternate 2	<input checked="" type="checkbox"/>
Peyton Yanchurak	<input checked="" type="checkbox"/>

Others in Attendance: Terence Brundage – REHS - Absent
Councilman Eodice, Council Liaison

A special meeting was held to discuss the extension of Board of Health license renewal date. The extension of the licensing is a one-time extension due to the COVID 19 Pandemic.

The Board Members approve extending their Board of Health license renewal date from May 31, 2020 until August 31, 2020.

Board Member Sherr made a motion to approve Resolution #1-20 seconded by Board Member Purcell-Holmes and carried by the following roll call votes: Aye: Benitz, Bigge, Ember, Purcell-Holmes, Yanchurak No: None. Abstain: None.

Meeting opened to the public – Ms. Virginia Hansen, 9 Myers Place, was on the call. Ms. Hansen joined the meeting get familiar with how the Board of Health meetings were handled.

President Burke moved for adjournment seconded by Board Member Yanchurak and carried by a unanimous vote of members present.

Carmen Modica
Board of Health Secretary