MIDDLESEX BOARD OF HEALTH REORGANIZATION MEETING THURSDAY, JANUARY 7, 2021 7:00 P.M. MEETING HELD REMOTELY

AGENDA

	7.02.707.
1.	Meeting called to order by Board Secretary, Carmen Modica with the following statement:
	"This meeting is being held in compliance with N.J.S.A. et seq.,10:4-6 (the Open Public Meeting Act) 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 9, 2020 and filed in accordance with the law."
2.	Roll Call:
	Michael Conahan Steve Ember Melissa Fedosh Lucy Laranjeiro Nancy Purcell-Holmes Karen Rutkowski – Alternate 2 Amelia Sherr Laura Steinau – Alternate 1 Peyton Yanchurak Others in attendance: Terence Brundage – REHS
	Councilman Rex - Council Liaison
3.	Nomination for President of the Board for 2021
4.	Nomination for Vice President of the Board for 2021
5.	Minutes: Approval of the November 12, 2020 Meeting Minutes
6.	Executive Session: None

7. Reports

- 1. Review of Monthly REHS Activities Report for October, November 2020
- 2. Review of Monthly Environmental Report for October, November 2020
- 3. Review of Registrar's Report for November, December 2020
- 8. <u>Correspondence</u> Sunshine notices, COVID-19 Statistics
- 9. <u>Unfinished Business</u>
- 10. Ordinance for Adoption
- 11. New Business
 - Budget Process
- 12. Website
- 13. Meeting opened to the public public recognized public portion of meeting closed
- 14. Adjournment