# MIDDLESEX BOARD OF HEALTH THURSDAY, FEBRUARY 11, 2021 7:00 P.M.

## Meeting held via Teleconference

#### **AGENDA**

1. Meeting called to order by President Sherr 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, with a subsequent meeting noticed on January 22, 2021, in accordance with N.J.S.A. 10:4-6 et seq. as amended to permit public bodies as therein defined to conduct public meetings by means of communication or other electronic equipment, and with written notice and electronic notice provided to the courier news and the star ledger, posting on the website and the bulletin board in the municipal building and filed in accordance with the law."

## 2. Roll Call:

Michael Conahan – Vice President	
Steve Ember	
Melissa Fedosh	
Lucy Laranjeiro	
Nancy Purcell-Holmes	
Karen Rutkowski – Alternate 2	
Amelia Sherr - President	
Laura Steinau, Alternate 1	
Peyton Yanchurak	
Others in attendance:	
Terence Brundage – REHS	
Councilman Rex - Council Liaison	

#### 3. Minutes

Approval of the January 7, 2021 BOH Re-Organization Meeting Minutes

#### 4. Reports

- Monthly REHS Activities Report December 2020
- Monthly Activities Environmental Report December 2020

- Registrar's Report January 2021
- Board of Health Report January 2021

## 5. Correspondence

- The New Jersey Planner
- Letter to Lester Jones, Health Officer
- Rabies Schedule
- Piscataway Vaping Ordinance

## 6. <u>Unfinished Business</u>

- Budget Committee Report (Sherr, Ember, Fedosh)
- Bylaws Committee Report (Sherr, Laranjeiro, Steinau)
- Meeting Schedule
- Coronavirus Reports
- Rabies Clinic
- Vaping in the vicinity of schools
- Mission statement
- Meet with Givaudan
- Potential public health grants
- Formal Community Health Assessment

## 7. New Business

- Amendment to Ordinance No. 143-17
- Amendment to Ordinance No. 141-15
- Newspaper(s) utilized to advertise

## 8. Website

- 9. Meeting opened to the public public recognized public portion of meeting closed
- 10. Adjournment