

MIDDLESEX BOARD OF HEALTH
THURSDAY, MAY 13, 2021
7:00 P.M.
Meeting Held Virtually

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	<input type="checkbox"/>
Steve Ember	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Lucy Laranjeiro	<input type="checkbox"/>
Nancy Purcell-Holmes	<input type="checkbox"/>
Karen Rutkowski – Alternate 2	<input type="checkbox"/>
Amelia Sherr - President	<input type="checkbox"/>
Laura Steinau, Alternate 1	<input type="checkbox"/>
Peyton Yanchurak	<input type="checkbox"/>

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Rex - Council Liaison	<input type="checkbox"/>

3. **Adoption of Minutes**

- Approval of the April 8, 2021 Regular Meeting Minutes

4. **Reports**

- Monthly REHS Activities Report – April 2021
- Monthly Activities Environmental Report – March 2021
- Registrar’s Report – April 2021
- Board of Health Report – April 2021

5. **Correspondence**

- Notes from NJLBHA Meeting on March 6, 2021 (From Board Member Ember)

6. **Unfinished Business**

- Coronavirus Reports
- Rabies Clinic
- Mission statement
- Follow up with Middlesex County Administrator to include but not limited to Formal Community Health Assessment, Potential Public Health Grants
- Board of Health Budget/Contract
- Board of Health License Fees
- Board Member Steve Ember will record minutes for June and July

7. **New Business**

- Councilman Rex's update of Ordinance #1892-16 – PROHIBITING SMOKING/VAPING ON OUTDOOR GROUNDS OF BOROUGH PUBLIC PARKS AND RECREATIONAL AREAS to incorporate State's revised schedule of fines/fees
- Response to board member questions following the Board of Health meeting of April 8th from Mr. Les Jones
- Board Member Ember's report on NJLBHA activities
- April 29, 2021 meeting with Borough Administrator Karrow, Board of Health President Sherr and Vice President Conahan, Councilman Rex in preparation of follow up meeting with Middlesex County scheduled May 14, 2021

8. **Website**

9. **Meeting Opened to The Public**

10. **Adjournment**