

**MIDDLESEX BOARD OF HEALTH
REORGANIZATION MEETING
THURSDAY, JANUARY 13, 2022
7:00 P.M.
Meeting Held Remotely Via Zoom**

~ 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, Star Ledger and posted in the Municipal Building on December 10, 2021 with subsequent notice dated January 6, 2022 and filed in accordance with the law.”

2. Roll Call:

Michael Conahan	<input type="checkbox"/>
Steve Ember	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harrity	<input type="checkbox"/>
Lucy Laranjeiro	<input type="checkbox"/>
Karen Rutkowski – Alternate 1	<input type="checkbox"/>
Laura Steinau	<input type="checkbox"/>
Peyton Yanchurak	<input type="checkbox"/>

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Quinn - Council Representative	<input type="checkbox"/>

3. Nomination for President of the Board for 2022
4. Nomination for Vice President of the Board for 2022
5. Minutes: Approval of the December 16, 2021 Meeting Minutes
6. Executive Session: None
7. Reports:
1. Monthly REHS Activities Report – December 2021

2. Monthly Environmental Report – None
3. Registrar’s Report – December 2021
4. Board of Health Report – December 2021

8. Correspondence

9. Unfinished Business

10. Ordinance for Adoption

11. New Business

12. Website

13. Meeting opened to the public – public recognized – public portion of meeting closed

14. Adjournment – Next meeting will be held Thursday, February 10, 2022