

**MIDDLESEX BOARD OF HEALTH
REGULAR MEETING
THURSDAY, FEBRUARY 10, 2022
7:00 P.M.
Meeting Held Remotely Via Zoom**

~ AGENDA ~

1. Meeting called to order by Board President Ember 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 notices dated January 6, 2022 and January 31, 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"/>

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3. **Minutes** - Approval of the January 13, 2022, Re-Organization Meeting Minutes
4. **Ordinance for Introduction** - Amend Chapter 429 of the Borough Code By-Laws for the Board of Health of the Borough of Middlesex Amending Article II, Members, Section 429-9 Meetings; Notices, Waiver of Notice
5. **Executive Session:** None
6. **Reports:**
- A. Monthly REHS Activities Report – January 2022

- B. Monthly Environmental Report – December 2021
- C. Registrar's Report – January 2022
- D. Board of Health Report – January 2022

7. **Correspondence** - None

8. **Unfinished Business:**

- A. Coronavirus Reports
- B. Board of Health Budget
- C. Board of Health Contract
- D. Board of Health License Fees
- E. Spray-Tek
- F. Formation of Work Groups

9. **New Business:**

- A. NJ Local Board of Health Association

10. **Website**

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

12. **Adjournment** – Next meeting will be held Thursday, March 10, 2022