

**MIDDLESEX BOARD OF HEALTH
REGULAR MEETING
THURSDAY, MARCH 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 - President	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harrity – Vice President	<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"/>

John Dowd, Division Head, Middlesex County Public Health Education & Preparedness Division

Philip Makrelis, (REHS) / Acting Air Program Supervisor

Amber Shiffner, REHS / Acting Solid Waste Supervisor

Kimberly Ho, REHS / Acting Water Program Coordinator

3. **Minutes:** Approval of the February 10, 2022, Meeting Minutes
4. **Ordinance for Public Hearing and Final Adoption**

ORDINANCE No. 148-22 AN ORDINANCE AMENDING 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. **Reports:**

- A. Monthly REHS Activities Report – February 2022
- B. Monthly Environmental Summary Report – January 2022
- C. Monthly Environmental Report – January 2022
- D. Registrar's Report – February 2022
- E. Board of Health Report – February 2022

6. **Correspondence**

7. **Unfinished Business**

- A. Coronavirus Reports
- B. Board of Health Budget
- C. Board of Health Contract
- D. Board of Health License Fees
- E. Pollution & Environmental Concerns
- F. Formation of Work Groups

8. **New Business**

- A. NJ Local Board of Health Association
- B. Ordinance No. 2049-21

9. **Website**

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

11. **Adjournment**