

**MIDDLESEX BOARD OF HEALTH
SPECIAL MEETING
THURSDAY, AUGUST 11, 2022
7:00 P.M.
Meeting Held at Recreation Department
1400 Mountain Avenue**

~ 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 and filed in accordance with the law.”

2. **Roll Call:**

Steve Ember - President	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harrity – Vice President	<input type="checkbox"/>
Karen Rutkowski	<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

3. **Minutes:** Approval of the May 12, 2022, Meeting Minutes

4. **Reports:**

- A. Monthly REHS Activities Report – May, June, July 2022
- B. Monthly Environmental Statistics Report – April, May, June 2022
- C. Monthly Environmental Summary Report – May, June 2022
- D. Registrar’s Report – May, June, July 2022
- E. Board of Health Report – May, June, July 2022

5. **Correspondence**

6. **Unfinished Business**

- A. Coordination with Borough Council
- B. Training & Courses
- C. County Contract
- D. Pollution & Environment
- E. Sustainable NJ
- F. Births & Deaths (includes COVID-19)
- G. Budget & Finance (includes License Fees)
- H. Website
- I. Rabies Clinic
- J. NJ Local Board of Health Association (NJLBHA)
- K. Publicity (includes Newsletter and other outreach)

7. **New Business**

- A. Amend Ordinance No. 1765-10 – An Ordinance to Amend Chapter 154, Certificates, Birth, Death and Marriage of the Code of the Borough of Middlesex
- B. Closing establishments – for non-compliance of mercantile licensing
- C. Air Quality Flag Program
- D. Ordinance 2063-22 - Referendum for Cannabis Retailers

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

9. **Adjournment** – Next meeting will be held September 8, 2022