The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News posted on the website and in the Municipal Building on December 11, 2015.

**Roll Call**

Amy Bigge  
Amy Burke  
Charles Corcoran  
Melissa Fedosh  
Ceil Slauson  
Peyton Yanchurak  

Absent:  

Others in Attendance:  
Sean Kaplan, Liaison  
Terry Brundage, SREHS

**Minutes**

Board Member Charles Corcoran made a motion to accept the May 12, 2016 meeting minutes as amended, seconded by Board Member Slauson and carried by the following roll call vote. Ayes:  
Corcoran, Slauson, and Yanchurak.  
No: None.  
Abstain: None.

**Executive Session:** None

**Presentation** - None

**Reports**

A. Board of Health Activities Report – SREHS, Terry Brundage presented the Activities Report for May, 2016.
Board Member Corcoran made a motion to accept the Activities Report seconded by Board Member Slauson and carried by the following roll call vote. Ayes: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.

Board Member Corcoran thanked Inspector Brundage for taking him to see the property on 127 Stout. Liaison Kaplan questioned if they were giving a fine since this was going on for the past three years. Mr. Brundage stated they were sent a notice and given a warning. Mr. Brundage explained that the fine depends on the judge - $100 and court fees. It was questioned if we are allowed to present a chronic habitual owner including testimony from the Code Enforcer.

Board Member Corcoran also questioned what is being done on vacant commercial and private properties regarding mosquito infiltration. An example was Moise which burnt down and is sitting vacant. Nobody can go in due to it being a hazard.

B. Monthly Activities Environmental Report – Board Member Slauson made a motion to accept the Monthly Activities Environmental Report for the month of April, 2016 seconded by Board Member Corcoran and carried by the following roll call vote: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.

C. Environmental Report from Les Jones – None

Mayor DiMura is addressing the odor issue. In the meantime both Board member Yanchurak and Burke will reach out to find out what was done regarding the written community outreach plan Sprak-Tek was to submit to the Division for approval no later than 60 days of Spray-Tek’s initial meeting or communication with the Division and any amendments to the program for the Division’s review and comments.

D. Registrar’s Report - Board Secretary presented the Registrar’s Report for May, 2016. Board Member Slauson made a motion to accept the Registrar’s Report seconded by Board Member Corcoran and carried by the following roll call vote. Ayes: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.
E. Board of Health Licensing Report – Board Secretary presented the Board of Health Licensing Report for May, 2016. Board Member Corcoran made a motion to accept the Board of Health Licensing Report seconded by Board Member Yanchurak and carried by the following roll call vote. Ayes: Corcoran, Slauson, Yanchurak. No: None. Abstain: None.

Resolution to Acknowledge All Claims - None

Correspondence - None

Unfinished Business

A. Banning tobacco sales to individuals under 21 – Terri Manes from the County and Jenna Giaquinto from the State will be making a presentation to the Mayor and Council at the June 28th Regular Meeting.

B. Adopt No Smoking in Middlesex Borough Parks and Recreation Areas - The ordinance is on the agenda for introduction on the June 14th Regular Meeting and if approved will have a hearing and final adoption on the June 28th Regular Meeting.

C. Community Outreach Committee/Pet Licensing Flyer – The pet licensing flyer will be going out with the tax bills during the summer months.

D. Licensing of Massage, Bodywork and Somatic Therapy Establishments – Mayor DiMura asked the Borough Attorney at the last Regular Meeting to review our Massage, Bodywork and Somatic Therapy Establishment ordinance to see if we can limit the number of establishments and check on the cost to have the establishment as well as penalties for non-compliance.

E. Posting of Zika Virus Information – The information provided to the Board from the County was posted on the Borough Website, the bulletin board, and sent to Dr. Madison to include in her weekly eblast making residents aware of the precautions and the health risk of the Zika virus.

New Business – None

Website
A. The Calendar of Events was posted for the month of June.

Public Portion

President Burke opened the meeting to the public for anybody wishing to speak. Seeing that there were no public comments, President Burke closed the public portion of the meeting.

Board Member Corcoran moved for adjournment seconded by Board Member Yanchurak and carried by a unanimous vote of members present.

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Kathleen Anello
Board Secretary