MIDDLESEX BOARD OF HEALTH MEETING MINUTES THURSDAY, DECEMBER 8, 2022

The special meeting of the Middlesex Board of Health was held on the above date called to order at 7:00 p.m. by President Steve 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 November 16, 2022 and filed in accordance with the law."

Roll Call

- Absent

Unfinished Business

County Contract

President Ember stated that the County has not sent a new contract to us yet. The last contract, for 2021 and 2022, was delayed until it was finally approved in May 2021. He wants to have a new contract in place early in 2023. President Ember called the County Health Officer, Les Jones, twice to request that the new contract be sent to us; however, his calls were not returned by Les Jones.

Business Administrator Costa described the options available to us and how the process works to negotiate and finalize the next contract. A discussion of the details followed and the following motion was proposed by President Ember.

"We move that the Borough Business Administrator, Joe Costa, contact both Middlesex and Somerset Counties to assist the negotiations for the Health Services Contract for 2023 and 2024."

Board Member Fedosh made a motion to approve the proposal, seconded by Board Member Harrity, all in favor.

Public Portion

•	the meeting to the public for anybody wishing to speak. Seeing that ments, President Ember closed the public portion of the meeting.
	ember Steinau made a motion to adjourn the meeting, seconded by in favor. Next meeting will be held January 12, 2023.
Steve Ember President	