

MIDDLESEX BOARD OF HEALTH  
REORGANIZATION MEETING  
THURSDAY, JANUARY 12, 2023  
7:00 P.M.  
Meeting Held at Recreation Building  
1400 Mountain Avenue

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~ AGENDA ~

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1. Meeting called to order by Board Secretary, Carmen Modica 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 9, 2021 and filed in accordance with the law.”

2. **Roll Call:**

Steve Ember	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harity	<input type="checkbox"/>
Karen Rutkowski	<input type="checkbox"/>
Robert Sherr	<input type="checkbox"/>
Laura Steinau	<input type="checkbox"/>

**Others in attendance:**

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Quinn - Council Representative	<input type="checkbox"/>

3. Nomination for President of the Board for 2023
4. Nomination for Vice President of the Board for 2023
5. **Minutes:** Approval of the November 10, 2022 and December 8, 2022 Meeting Minutes
6. **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

SECTION 429-9 (b); Meetings; Notices; Waiver of Notice shall be read as follows:

- B. Regular meetings of the Board of Health shall be held **monthly** on a day and time set by the Board. All meetings will be held in accordance with the Open Public Meetings Act (Chapter 231, P.L. 1975: see also N.J.S.A. 10:4-6). Notice of regular

meetings of the Board of Health shall be given to each Member by hand delivery, mail or email at least three (3) days prior to the day of the meeting.

This ordinance shall take effect upon final adoption and publication as required by law.

7. Meeting opened to the public – public recognized – public portion of meeting closed
8. **Adjournment** – Next meeting will be held Thursday, February 9, 2023