

MIDDLESEX BOARD OF HEALTH
THURSDAY, May 11, 2023
7:00 P.M.
Meeting Held at Recreation Building
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 9, 2022 with a subsequent notice dated February 10, 2023 and filed in accordance with the law.”

2. **Roll Call:**

Steve Ember - President	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Ken Griggs	<input type="checkbox"/>
Thomas Harrity – Vice President	<input type="checkbox"/>
Kevin Nelson – Alt. 1	<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. **Minutes:** Approval of the April 13, 2023, Meeting Minutes

4. **Reports:**

- A. Monthly REHS Activities Report – April 2023
- B. Monthly Environmental Statistics Report – March 2023
- C. Monthly Environmental Summary Report – April 2023
- D. Registrar’s Report – April 2023
- E. Board of Health Report – April 2023
- F. Council Representative Report

6. **Correspondence** - None

7. **Unfinished Business**

A. Status of County Contract

- B. Budget & Finance (includes License Fees)
- C. Website
- D. NJ Local Board of Health Association (NJLBHA)
- E. Publicity (includes Newsletter and other outreach)
- F. BOH Attorney

8. **New Business**

- A. Special meeting with Mayor and Council, DEP & EAP – Creighton Lake

9. **Executive Session**

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

11. **Adjournment** – Next meeting will be held June 8, 2023 at the Recreation Building