

**MIDDLESEX BOARD OF HEALTH**  
**THURSDAY, JUNE 8, 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 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 Harranty – 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:**

Paras Dhingra, Public Health Investigator	<input type="checkbox"/>
Councilman Quinn - Council Representative	<input type="checkbox"/>

3. **Minutes:** Approval of the February 9, 2023 & March 9, 2023 Executive Session Meeting Minutes, May 11, 2023, Regular Meeting Minutes and May 22, 2023 Special Meeting Minutes
4. **Reports:**
- A. Monthly REHS Activities Report – May 2023
  - B. Monthly Environmental Statistics Report – April 2023
  - C. Monthly Environmental Summary Report – May 2023
  - D. Registrar’s Report – May 2023
  - E. Board of Health Report – May 2023
  - F. Council Representative Report
6. **Correspondence** - None

7. **Unfinished Business**

- A. Budget & Finance (includes License Fees)
- B. Website
- C. NJ Local Board of Health Association (NJLBHA)
- D. Publicity (includes Newsletter and other outreach)
- E. RFP – BOH Attorney
- F. Creighton Lake - Results of May 22 Special Meeting
- G. Straight Edge
- H. Rabies Clinic

8. **New Business**

- A. Review of State's Response to COVID-19 Pandemic

9. **Executive Session**

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

11. **Adjournment** – Next meeting will be held July 13, 2023 at the Recreation Building