MIDDLESEX BOARD OF HEALTH REORGANIZATION MEETING MINUTES THURSDAY, JANUARY 11, 2024

The meeting of the Middlesex Board of Health was held on the above date at the Recreation Building and called to order at 7:00 p.m. by the Board Secretary 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 15, 2023, and filed in accordance with the law."

Roll Call

Steve Ember John Ellery, Alt. 1 Melissa Fedosh Rich Gianchiglia, Sr. Alt. 2 Ken Griggs Thomas Harrity Kevin Nelson Robert Sherr Laura Steinau	
<u>Others in attendance:</u> Patricia Clemente – REHS	\boxtimes

The Board Secretary welcomed new Board Members John Ellery as Alt. 1 and Rich Gianchiglia, Sr., as Alt. 2. New members read their Oaths of Office.

Board Secretary opened the nomination for President of the Middlesex Board of Health for 2024. Board Member Sherr made a motion to nominate Board Member Griggs for President, seconded by Board Member Fedosh. Board Member Harrity made a motion to nominate Board Member Ember for President prior to roll call vote. No second was made on the motion made by Harrity. The Board Secretary then took a roll call vote on the motion to nominate Board Member Griggs for President. The vote for Board Member Griggs as President was carried by the following roll call vote by members present. Ayes: Ember, Fedosh, Griggs, Harrity, Nelson, Sherr, and Steinau. No: None Abstain: None.

Board Secretary opened the nomination for Vice President of the Middlesex Board of Health for 2024. Board Member Steinau made a motion to nominate Board Member Ember for Vice-President, seconded by Board Member Harrity and carried by the following roll call vote by members present. Ayes: Ember, Fedosh, Griggs, Harrity, Nelson, Sherr, and Steinau. No: None Abstain: None.

Public Portion

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

Adjournment

Board Member Fedosh moved for adjournment seconded by Vice President Ember and carried by a unanimous vote of board members present. Next meeting date is February 8, 2024.

Carmen Modica Board Secretary