

MIDDLESEX BOARD OF HEALTH
REGULAR MEETING
THURSDAY, FEBRUARY 8, 2024
7:00 P.M.
Meeting Held at Recreation Building
1400 Mountain Avenue

~ AGENDA ~

1. Meeting called to order by President Griggs 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.”

2. **Roll Call:**

John Ellery – Alt. 1	<input type="checkbox"/>
Steve Ember - Vice President	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Rich Gianchiglia, Sr. Alt. 2	<input type="checkbox"/>
Ken Griggs - President	<input type="checkbox"/>
Thomas Harrity	<input type="checkbox"/>
Kevin Nelson	<input type="checkbox"/>
Robert Sherr	<input type="checkbox"/>
Laura Steinau	<input type="checkbox"/>

Others in attendance:

Patricia Clemente – REHS
Paras Dhingra, Public Health Investigator
Councilman Quinn - Council Representative
Les Jones, County Health Director/Health Officer

3. **Minutes:** Approval of the January 11, 2024 Re-Organization Meeting Minutes and January 11, 2024 Regular Meeting Minutes

4. **Reports:**

A. Monthly REHS Activities Report – January 2024
B. Monthly Environmental Summary Report – January 2024
Monthly Communicable Disease Report – January 2024
C. Registrar’s Report – January 2024
D. Board of Health Report – January 2024
E. Council Representative Report

5. **Correspondence** - None
6. **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. Straight Edge
 - F. Potential Changes to Chapter 272 of the Code Book for MASSAGE AND BODYWORK THERAPY ESTABLISHMENTS
 - G. Planning for 2024 (includes review of last year)
 - H. Health Clubs, Gyms, Exercise establishments (BOH Licenses)
 - I. Opioid Advisory Council
7. **New Business**
 - A. Resolution #1-2024, Awarding the Board of Health Attorney contract to Timothy P. Beck of the Law Offices of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
 - B. Resolution #2-2024, County Performance
8. **Executive Session**
 - A. County Contract – County performance and personnel matters.
9. **Meeting Opened to the Public**
10. **Adjournment** – Next meeting will be held March 14, 2024 at the Recreation Building