

**MIDDLESEX BOARD OF HEALTH
SPECIAL MEETING
THURSDAY, DECEMBER 8, 2022
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 November 16, 2022 and filed in accordance with the law.”

2. **Roll Call:**

Steve Ember - President	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harrity – Vice President	<input type="checkbox"/>
Karen Rutkowski	<input type="checkbox"/>
Robert Sherr – Alternate 1	<input type="checkbox"/>
Laura Steinau	<input type="checkbox"/>
Peyton Yanchurak	<input type="checkbox"/>

Others in attendance:

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

3. **Unfinished Business**

A. County Contract

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

5. **Adjournment** – Next meeting will be held January 13, 2023 (Reorganization meeting)