

MIDDLESEX BOARD OF HEALTH
MEETING
THURSDAY, FEBRUARY 5, 2015
7:00 P.M.
MUNICIPAL BUILDING
1200 MOUNTAIN AVENUE
MIDDLESEX, NJ

AGENDA

1. Meeting called to order by President Harrity 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, posted in the Municipal Building of the Borough on December 8, 2014 and filed in accordance with the law.”

2. Roll Call:

Barbara Benson	<input type="checkbox"/>
Amy Bigge	<input type="checkbox"/>
Amy Burke	<input type="checkbox"/>
Charles Corcoran	<input type="checkbox"/>
Melissa Fedosh, Finance Chairman	<input type="checkbox"/>
Thomas Harrity, President	<input type="checkbox"/>
Ceil Slauson	<input type="checkbox"/>

***NOTE: Alternate #1 Votes when absence of one member
Alternate #2 Votes when absence of two members***

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Kevin Dotey - Council Liaison	<input type="checkbox"/>

Borough Attorney, Aravind Aithal will be in attendance tonight to review with the Board (1) the powers and duty of the board, and (2) liability of its members.

3. Minutes

- Approval of the January 8, 2015 Reorganization Meeting Minutes

4. Executive Session: None

5. Reports

- Activities Report January 2015
- Supplemental Monthly Report for Environmental Activities
- Registrar's Reports for January 2015
- Board of Health Report for January 2015
- Middlesex County Environment Health Div. Air, Water, Noise & Solid Waste Complaints & Procedures Report

6. Financial Report – Board of Health

A. Funds Collected

Motion to Accept Report: _____

2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				

B. Motion to Acknowledge the Payment of Claims: _____

2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				

7. Correspondence - None

8. Unfinished Business

- By-Laws – Update from the Committee
- Public Health Interlocal Service contract – 2015-2016
- Fracking Ordinance
- Permit for Out of Town Food Vendors

9. New Business
 - Request to revisit the cat colony ordinance

10. Website
 - Calendar of Event – February

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

12. Adjournment