

MIDDLESEX BOARD OF HEALTH
MEETING
THURSDAY, MAY 14, 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 Revised Meeting Notice forwarded to the Courier News, posted in the Municipal Building of the Borough on May 4, 2015 and filed in accordance with the law.”

2. Roll Call:

Amy Bigge

Amy Burke

Charles Corcoran

Melissa Fedosh, Finance Chairman

Thomas Harrity, President

Ceil Slauson

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

Others in attendance:

Terence Brundage – REHS

Councilman Kevin Dotey - Council Liaison

3. Presentation - None

4. Minutes

- Approval of the April 9, 2015 Board of Health Minutes.

5. Reports

- Activities Report - April, 2015
- Supplemental Monthly Reports for Environmental Activities – March, 2015
- Registrar’s Reports for April 2015
- Board of Health Report for April 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

- Water Pollution Control Program (Ceil Slauson)

8. Unfinished Business

- By-Laws
- Fracking Ordinance
- Massage Parlors
- Review of Final Budget

9. New Business – None

10. Website
 - Calendar of Event – May
11. Meeting opened to the public – public recognized – public portion of meeting closed
12. Adjournment