

MIDDLESEX BOARD OF HEALTH  
MEETING  
THURSDAY, NOVEMBER 6, 2014  
7:00 P.M.  
MUNICIPAL BUILDING  
1200 MOUNTAIN AVENUE  
MIDDLESEX, NJ

**AGENDA**

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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 19, 2013 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"/>
Michael Conahan – 1 <sup>st</sup> Alternate	<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"/>

3. Minutes
- Approval of the October 2, 2014 Meeting Minutes
4. Executive Session: None

5. Reports

- Board Member Slauson Report on Fracking and Fracking Waste Workshop: An Overview of Fracking and How to Pass a Local Ban
- Activities Report for September & October, 2014
- Supplemental Monthly Report for Environmental Activities
- Registrar’s Reports for October, 2014
- Board of Health Report for October, 2014
- 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: \_\_\_\_\_

2<sup>nd</sup> Motion : \_\_\_\_\_

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				
Michael Conahan – 1 <sup>st</sup> Alt				

B. Motion to Acknowledge the Payment of Claims: \_\_\_\_\_

2<sup>nd</sup> Motion : \_\_\_\_\_

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				
Michael Conahan – 1 <sup>st</sup> Alt				

7. Correspondence - None

8. Unfinished Business

- By-Laws – Update from the Committee
- No Smoking Ordinance
- Food Licensing Renewal for Non-Profits
- Update on the Rabies Clinic - Saturday, November 1, 2014
- Permit for Pot-Bellied Pig

9. New Business

10. Website

- Calendar of Event – November

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

12. Adjournment