

MIDDLESEX BOARD OF HEALTH  
MEETING  
THURSDAY, JUNE 11, 2015  
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 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,  
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 May 14, 2015 Board of Health Minutes.
5. Reports

- Activities Report - April, 2015
- Monthly Activities Environmental Report – April, 2015
- Environmental Report from Les Jones
- Registrar’s Reports for May, 2015
- Board of Health Report for May, 2015

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>
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				

7. Correspondence - None
8. Unfinished Business
  - By-Laws
  - Fracking Ordinance
9. New Business
  - Banning Tobacco to individuals under 21
  - Media Coverage of Board of Health Issues
10. Website
  - Calendar of Event – June
11. Meeting opened to the public – public recognized – public portion of meeting closed
12. Adjournment