AGENDA

1. Meeting called to order by President Burke 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 on December 5, 2019 and filed in accordance with the law.”

2. Roll Call:

   Fran Benitz
   Amy Bigge, Vice President
   Amy Burke, President
   Steve Ember
   John Erickson, Alternate 1
   Nancy Purcell-Holmes
   Amelia Sherr
   Laura Steinau, Alternate 2
   Peyton Yanchurak

   Others in attendance:
   Terence Brundage – REHS
   Councilman Eodice - Council Liaison

3. Minutes

   ▪ Approval of the February 13, 2020 BOH Meeting Minutes
   ▪ Approval of the April 30, 2020 BOH Special Meeting Minutes

4. Reports

   ▪ Monthly REHS Activities Report – February, March, April, 2020
   ▪ Registrar’s Report – February, March, April 2020
   ▪ Board of Health Report – February, March, April 2020
   ▪ Acknowledgement of Payment of Claims
5. **Correspondence** – None

6. **Unfinished Business**
   - Website
   - Coronavirus
   - Vaping in the vicinity of schools
   - Limiting single-use plastics
   - Mission statement
   - Meet with Givaudan
   - Annual meeting of association of NJ BOH members
   - Potential public health grants the BOH could apply for

7. **New Business**
   - None

8. **Website**
   - Calendar of Events – March 2020

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

10. **Adjournment**