

MIDDLESEX BOARD OF HEALTH  
THURSDAY, FEBRUARY 13, 2020  
7:00 P.M.  
MUNICIPAL BUILDING  
1200 MOUNTAIN AVENUE  
MIDDLESEX, NJ

**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	<input type="checkbox"/>
Amy Bigge, Vice President	<input type="checkbox"/>
Amy Burke, President	<input type="checkbox"/>
Steve Ember	<input type="checkbox"/>
John Erickson, Alternate 1	<input type="checkbox"/>
Nancy Purcell-Holmes	<input type="checkbox"/>
Amelia Sherr	<input type="checkbox"/>
Laura Steinau, Alternate 2	<input type="checkbox"/>
Peyton Yanchurak	<input type="checkbox"/>

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Eodice - Council Liaison	<input type="checkbox"/>
Mickey Gross – Environmental Health Division	<input type="checkbox"/>

3. Minutes

- Approval of the January 9, 2020 BOH Meeting Minutes

4. Reports

- Monthly REHS Activities Report – None
- Monthly Activities Environmental Report – December 2019
- Registrar’s Report – January 2020
- Board of Health Report – January 2020

- Acknowledgement of Payment of Claims
5. Correspondence – None
  6. Unfinished Business
    - Website
  7. New Business
    - Coronavirus
    - NJ Board of Health Association Website
    - 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
    - BOH and Health Department web pages
  8. Website
    - Calendar of Event – February 2020
  9. Meeting opened to the public – public recognized – public portion of meeting closed
  10. Executive Session (if needed)
  11. Adjournment