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
Mickey Gross – Environmental Health Division

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