AGENDA

1. Meeting called to order by President Sherr 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 9, 2020, with a subsequent meeting noticed on August 13, 2021 as amended and provided to the courier news and the star ledger, posted on the website and the bulletin board in the municipal building and filed in accordance with the law.”

2. Roll Call:

- Michael Conahan – Vice President
- Steve Ember
- Melissa Fedosh
- Lucy Laranjeiro
- Nancy Purcell-Holmes
- Karen Rutkowski – Alternate 2
- Amelia Sherr - President
- Laura Steinau, Alternate 1
- Peyton Yanchurak

Others in attendance:
- Terence Brundage – REHS
- Councilman Rex - Council Liaison
- Lester Jones, County Health Director/Health Officer

3. Adoption of Minutes

   - Approval of the August 12, 2021 Regular Meeting Minutes

4. Reports

   - Monthly REHS Activities Report – August 2021
   - Monthly Activities Environmental Report – July 2021
   - Registrar’s Report – August 2021
   - Board of Health Report – August 2021
5. **Correspondence**
   - New Jersey Local Board of Health Association report(s) (NJLBHA) notes from Board Member Ember
   - Community Outreach Letter

6. **Unfinished Business**
   - Mission Statement – Resolution #2-21
   - Coronavirus Reports
   - Rabies Clinic
   - Board of Health Contract
   - Board of Health License Fees – Fees for Certified Copies
   - Recording of the October, November, and December 2021 board meetings
   - Environmental Report

7. **New Business**
   - Update from Board Member Ember regarding New Jersey Local Board of Health Association report(s) (NJLBHA)
   - Increasing Fees for Certified Copies
   - Mercantile Board of Health License for Health Clubs, Gyms, Exercise establishments
   - Mobile Food Trucks

8. **Website**

9. **Meeting Opened to The Public**

10. **Adjournment**