AGENDA

1. **Meeting called to order by Vice President Conahan 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
   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 October 14, 2021, Regular Meeting Minutes

4. **Reports**

   - Monthly REHS Activities Report – October, November 2021
   - Monthly Activities Environmental Report – October, 2021
   - Environmental Activity Summary Report – October, November 2021
   - Registrar’s Report – October, November 2021
   - Board of Health Report – October, November 2021
5. **Correspondence**

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6. **Unfinished Business**
   - Rabies Clinic
   - Coronavirus Reports
   - Board of Health Contract
   - Board of Health License Fees
   - Environmental Report
   - Mobile Food Trucks – Ordinance #309-5 - **Use of Public Streets and Rights-of-Way Prohibited**
   - Inactive Pool at Hamiltonian Apartments - Update

7. **New Business**
   - Update from Board Member Ember regarding New Jersey Local Board of Health Association report(s) (NJLBHA)

8. **Website**

9. **Meeting Opened to The Public**

10. **Adjournment** – Re-organization meeting will be on January 13, 2022