MINUTES OF THE CRANBURY TOWNSHIP BOARD OF HEALTH MEETING

December 7, 2020

TIME AND PLACE OF MEETING

The regular meeting of the Board of Health of the Township of Cranbury was held on December 7, 2020 at 7:00 pm by remote access videoconferencing in response to COVID-19 and the updated Open Public Meeting Act guidelines.

CALL TO ORDER

With a quorum present, Dr. Laura Zurfluh, Chair, called the meeting to order at 7:00 p.m., and Jean Golisano acted as Recording Secretary of the meeting.

STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6) was provided on December 16, 2019 of this meeting's date, time and place, and the agenda was mailed to the news media, posted on the Township bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk. Notification of Zoom virtual meetings going forward until further notice was posted on the Township website and sent to the Trenton Times, Homes News and Cranbury Press on June 26, 2020.

MEMBERS IN ATTENDANCE

Roop Grewal, Wes Markham, Maureen Rafferty and Laura Zurfluh were present, and Gene McDermott was absent.

NON-MEMBERS IN ATTENDANCE

Michael Ferrante, Township Liaison Natalie Bujalski, Middlesex County Health Official

MINUTES

Upon a motion by Dr. Grewal, seconded by Ms. Rafferty, with all members present in agreement, the motion to adopt the amended November 2, 2020 minutes was passed.

REPORTS

LIAISON REPORT

Mr. Michael Ferrante, Township Committee Liaison, reported the Brainerd Lake dredging project would not take place this year. The project will be sent out to bid again next year and work should commence in the fall.

Mr. Ferrante reported the Library received a \$2.39 million matching grant from the State for the construction of the new Library. Personal donations in the amount of \$2.5 million have been raised, and construction should start soon.

HEALTH REPORTS

The members reviewed the November 2020 Middlesex County Board of Health Reports. Ms. Bujalski reported an animal complaint had been abated. Ms. Bujalski reported she personally contacted all food establishments to advise of the Executive Order restricting self-service at restaurants. There were no additional comments or discussion.

ENVIRONMENTAL REPORTS

The members reviewed the October 2020 Environmental Reports without discussion or comments.

OLD BUSINESS

<u>Licensing</u> – Ms. Golisano reported as of December 7th, there were 429 dogs and 69 cats licensed for 2020.

<u>Rabies Clinics</u> – Due to the COVID-19 Pandemic, 2021 rabies clinics have not been scheduled. Members agreed to postpone the January rabies clinic to possibly March and will revisit at a later meeting, depending on the COVID numbers.

Mayor's Wellness Campaign

Mr. Markham reported to the members his discussion with Mr. Kevin Van Hise, Board Attorney, concerning the use of the Zoom platform for the Wellness Campaign. Members discussed adding the information sessions at the end of each month Board of Health meeting, obtaining a BOH Zoom account, use of personal Zoom account to hold meeting, and holding separate informational sessions on Wednesday evenings. Mr. Ferrante and Dr. Zurfluh will follow up, and this will be further discussed at the next meeting.

NEW BUSINESS

Member Term Expirations

Terms for Dr. Zurfluh and Dr. Grewal will expire December 2020. Mr. Ferrante stated he appreciated their service and hoped they would continue to serve on the Board. Dr. Zurfluh and Dr. Grewal agreed to continue.

PUBLIC COMMENT

There was no public comment this evening.

ADJOURNMENT OF MEETING

There being no further business, the meeting was thereupon adjourned at 7:40 p.m. on a motion by Dr. Zurfluh and seconded by Mr. Markham. All present were in favor, and the motion carried unanimously.

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify that I am the duly appointed Secretary of the Cranbury Township Board of Health, and that this document, consisting of three (3) pages, constitutes a true and correct copy of the minutes of the monthly meeting held on December 7, 2020. IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of January, 2021.

<u>Jean Golísano</u> Jean Golisano Board of Health Secretary