

**AGENDA
EMERSON BOARD OF HEALTH
REORGANIZATION MEETING
FEBRUARY 11, 2016
7:30 P.M.**

1. In case of a fire, follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.
2. Call to Order – Roll Call
ER NA CB LL
3. Salute to the Flag
4. Moment of Silence.
5. Open for Nominations for election of Board of Health President.
6. Open for Nominations for election of Board of Health Vice President
7. Resolution No. 1-16, re: Duties and Responsibilities of Secretaries to Board Committees and Commissions.

Roll Call: ER NA CB LL
8. Resolution No. 2-16, re: Bloodborne Pathogen Program Agreement.

Roll Call: ER NA CB LL
9. Resolution No. 3-16, re: Board of Health to authorize Board of Health Secretary to sign Vouchers and Purchase Orders.

Roll Call: ER NA CB LL
10. Resolution No. 4-16, re: Agreement between Emerson and Washington Township for period between January 1, 2016 through April 30, 2016.

Roll Call: ER NA CB LL
11. Finance Reports for January.
12. Vital Statistics Reports for January.
13. Health Inspector's Reports for January.

14. Health Officer's Reports for January.
15. Public Health Nurse's Reports for January.
16. Council Liaison's Verbal Report for January.
17. Review of Complaint File.
18. Payment of Vouchers:
NJ State Department of Health 1/1/16 – 1/31/16 Dog Licenses: \$426.00
19. OLD BUSINESS:
 - a. Health Services Agreement
 - b. Immunization Audit Report
 - c. 216 Eagle Drive
20. NEW BUSINESS:
 - a. New Board of Health Member
 - b. Procedures for Advertising and Posting of Meetings
21. Public Comment.
22. Motion to Adjourn.