

**AGENDA**  
**EMERSON BOARD OF HEALTH**  
**FEBRUARY 19, 2019**  
**Emerson Borough Hall Basement Conference Room, 7:30 p.m.**

1. In case of a fire, leave the conference room by the entrance, follow the Fire Exit sign to the right and exit calmly.
2. Call to Order – Roll Call  

NA    CB    LL    SG
3. Salute to the Flag
4. Moment of Silence
5. Closed Session
6. Reconvene
7. Acceptance of Regular Meeting Minutes of January 10, 2019
8. Animal License Report
9. Financial Report and Payment of vouchers-January  

Payment of vouchers

NJ Department of Health 01/01/19 – 01/31/19 Animal Licenses	\$ 381.00
Northwest Bergen Regional Health Commission	\$ 4,916.10
2019 Child Health Conference	\$ 125.00
Publishing 2019 meeting dates	
Ridgewood News	\$ 36.43
The Record	\$ 67.50
Office Supplies	\$ 66.88
10. Northwest Bergen Regional Health Commission Activity Report for December
11. Public Health Nurse’s Report for December
12. Council liaison’s verbal report for October and November
13. OLD BUSINESS:
  - a. Discussion re: Hookah Lounge
14. NEW BUSINESS:
15. Meeting Adjourned