



**EMERSON BOARD OF HEALTH AGENDA
THURSDAY DECEMBER 12, 2019
COUNCIL CHAMBERS, BOROUGH HALL 7:30 PM**

1. In case of a fire, follow the Fire Exit sign above the door of the Council Chambers and exit calmly.
2. Call to Order – Roll Call
NA CB LL SG CM
3. Salute to the Flag
4. Moment of Silence
5. Acceptance of Regular Meeting Minutes of November 14, 2019
6. Animal License Report- November
7. Financial Report and Payment of vouchers- November

Payment of vouchers- November
NJ Department of Health 11/01/19 – 11/30/19 Animal Licenses \$ 1.20
Northwest Bergen Regional Health Commission \$ 4,916.10
8. Northwest Bergen Regional Health Commission Activity Report for November
9. Council liaison's verbal report for November
10. OLD BUSINESS:
 - a. Hookah Lounge
 - b. Shoprite Flu Shot Clinic
 - c. Resolution No. 1-19, re: 2020 Meeting Dates
11. NEW BUSINESS:
 - a. Discussion re: Recruitment of a new Board of Health member
 - b. Discussion re: Reorganization of President and Vice President for 2020
12. Meeting Adjourned