AGENDA
EMERSON BOARD OF HEALTH
DECEMBER 13, 2018

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

3. Salute to the Flag

4. Moment of Silence

5. Acceptance of Regular Meeting Minutes of October 23, 2018

6. Animal License Report

7 Northwest Bergen Regional Health Commission Activity Report for October

8. Public Health Nurse's Report for October

9. Council liaison's verbal report for October and November

10. Payment of Vouchers:

October	
Northwest Bergen Regional Health Commission	$4,916.10
NJ Department of Health 10/1/18 – 10/31/18 Animal Licenses	$ 22.20
November	
Northwest Bergen Regional Health Commission	$4,916.10

11. <u>OLD BUSINESS:</u>

    a. Discussion re: Hookah Lounge

12. <u>NEW BUSINESS:</u>

    a. Discussion, re: Appointment of Board of Health positions.
    b. Resolution No. 4-18, re: 2019 Meeting Dates
    c. Discussion re: Signing of contract with Angela Musella, NorthWest Bergen Regional Health Commission
    d. Discussion re: Signing of contract with Tyco Animal Control

13. Meeting Adjourned