



**EMERSON BOARD OF HEALTH AGENDA
REORGANIZATION MEETING
THURSDAY FEBRUARY 13, 2020, 7:30 PM**

1. Call to Order - Roll Call CB LL SG CM EP
2. Open for Nominations for the election of the Board of Health President
3. Open for Nominations for the election of the Board of Health Vice President
4. Resolution No. 1-20, re: Duties and Responsibilities of Secretaries to Board Committees and Commissions

Roll Call CB LL SG CM EP
5. Resolution No. 2-20, re: Board of Health to Authorize Board of Health Secretary to sign Vouchers and Purchase Orders.

Roll Call CB LL SG CM EP
6. Animal License Report- January
7. Finance Report and Payment of vouchers January

Northwest Bergen Regional Health Commission	\$ 5,001.09
Child Health Conference	\$ 250.00
Notice of Meeting Schedule	\$ 80.84
Office Supplies	\$ 124.39
8. Northwest Bergen Regional Health Commission Activity Report for January
9. Council liaison's verbal report for January
10. New Business

Discussion re. Emerson High School Health Fair
11. Public Comment
12. Motion to Adjourn