



**EMERSON BOARD OF HEALTH AGENDA
SINE DIE MEETING
THURSDAY FEBRUARY 13, 2020 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
3. Salute to the Flag
4. Moment of Silence
5. Roll Call CB LL SG CM
6. Unfinished Business for the year 2019
 - A. Approval of Regular Meeting Minutes of December 12, 2019
 - B. Animal License Report for December
 - C. Finance Report and Payment of vouchers December

Northwest Bergen Regional Health Commission	\$ 4,916.10
Animal License tags – dogs	\$ 295.00
Animal License tags – cats	\$ 174.00
 - D. Northwest Bergen Regional Health Commission Activity Report for December
 - E. Council liaison's verbal report for December
 - F. Discussion re: Writing an ordinance to ban the sale of vaping products or open an establishment which sells them.
 - G. Discussion re: Shoprite Flu Vaccination clinic
 - H. Selection of new Board of Health Member
7. Motion and second to close the Sine Die meeting and the Reorganization to begin.