

**EMERSON BOARD OF HEALTH
REGULAR MEETING
DECEMBER 14, 2017**

1. In case of a fire, follow the Fire Exit sign above the door of the Council Chamber and exit calmly.
2. Call to Order – Roll Call
ER NA CB LL SG
3. Salute to the Flag.
4. Moment of Silence.
5. Acceptance of Minutes of November 9, 2017.
6. Financial Report for November.
7. Vital Statistics Report for November.
8. Dog License Report for November.
9. Northwest Bergen Regional Health Commission Activity Report for November.
10. Public Health Nurse's Report for November.
11. Council Liaison's Verbal Report for November.
12. Payment of Vouchers:
Northwest Bergen Regional Health Commission: \$5,635.45
NJ State Department of Health 11/1/17 – 11/30/17: \$ 7.20
13. OLD BUSINESS:
14. NEW BUSINESS
 - a. Resolution No. 8-17, re: Northwest Bergen Regional Health Commission agreement.
 - b. Resolution No. 9-17, re: Appointment of Municipal Registrar, Deputy Registrar and Alternate Deputy Registrar.
 - c. Resolution No. 10-17, re: 2018 Board of Health Meeting Dates.

15. Public Comments.

16. Meeting Adjourned.