

The regular meeting of the Princeton Board of Health will be held on  
**Tuesday, March 19, 2013 at 7:30 PM at the 1 Monument Dr. Bldg. – East Conference Room.**

## **DRAFT AGENDA**

**PLEASE NOTIFY HEALTH OFFICER 497-7610 IN ADVANCE IF YOU CANNOT ATTEND SO  
WE ARE SURE WE HAVE A QUORUM**

This is to affirm that the regularly scheduled meeting of the Princeton Board of Health has been duly advertised and is being conducted in compliance with all provisions of the New Jersey Open Public Meetings Act.

- 1. Call to Order 7:30 pm**
- 2. Roll Call:**
- 3. Members** – Robert Ciotta ( ), George DiFerdinando ( ),  
JoAnn Hill ( ), Laura Kahn ( ), Steven Miller ( ), Charles Rojer ( ),  
Linda Steiner-Sichel ( ), Rick Weiss ( ),  
**Liaison** – Heather Howard ( )
- 4. Public Comment**
- 5. Ordinance 2013-01 Public Area Smoking Ban – Public Hearing/Final Passage**
- 6. Minutes – February 19, 2013**
- 7. Monthly Reports/ Health Officer’s Report (Feb/Mar)**
- 8. Nomination/ Election of Board of Health Chair/Vice Chair**
- 9. Old Business**
  - a. 2013 Strategic Plan
  - b.
- 10. New Business / Members Comments**
  - a.
- 11. Reports from Committees**
  - a. Budget and Finance
  - b. Personnel
  - c. Planning – DiFerdinando & Rojer
- 11. Reports from Other Boards and Commissions**
  - a. Environmental Commission
  - b. Princeton Alcohol and Drug Alliance
- 12. Closed Session (If Needed)**
- 13. Adjournment**