

The reorganization meeting of the Princeton Board of Health will be held on **Tuesday, January 19, 2014 at 7:15 PM** at the **1 Monument Drive Building– East Conference Room.**

PLEASE NOTIFY THE HEALTH OFFICER at (609)497-7610 IN ADVANCE IF YOU CANNOT ATTEND SO WE ARE SURE WE HAVE A QUORUM

REORGANIZATION AGENDA

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

2. Roll Call

Members:

Lauren Babcock-Dunning ()
George DiFerdinando ()
JoAnn Hill ()
Laura Kahn ()
Steven Miller ()
Linda Steiner-Sichel ()
Rick Weiss ()
Linda Schwimmer, Alt. 1 ()
Mona Shah, Alt. 2 ()

Council Liaison:

Heather Howard ()

3. Board of Health Reorganization

- Call to order by outgoing Chairperson, Vice-Chairperson or by the Health Officer.
- Chair calls for the report of the Board of Health Nominating Committee, and then asks for nominations from the floor, if any.
- Election of officers. (Chairperson, Vice-Chairperson and Board Secretary).
- Newly elected Chairperson takes the chair.
- Passage of the three resolutions required by the Open Public Meetings Act. These resolutions (1) set the procedures for giving notice of meetings, (2) designate certain newspapers to be used, (3) establish a regular meeting day, and set the specific dates for monthly meetings for the year.

- Appointment of Standing Committees:

Budget & Finance

Personnel

Planning

4. Commission Appointments

Princeton Alcohol and Drug Alliance

Environmental Commission

5. Public Comment/Guest Speaker

6. Minutes – November 25, 2015

December 15, 2015

7. Health Officer's Report

8. Old Business

a. Accreditation Update

9. New Business

8. Adjournment