

The reorganization meeting of the Princeton Board of Health will be held on
Tuesday, January 12, 2021 at 7:15 PM via Zoom.

**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 annual reorganization and regular 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:

Meredith Hodach-Avalos ()
George DiFerdinando ()
JoAnn Hill ()
Linda Schwimmer ()
Mona Shah ()
Rick Strauss ()
Rick Weiss ()
Kathleen Stillo, Alt. 1 ()
Darrell Penn, Alt. 2 ()

Council Liaison:

Leticia Fraga ()

3. Board of Health Reorganization

- Call to order by outgoing Chairperson, Vice-Chairperson or by the Health Officer.
- Chair asks for nominations from the floor, if any.
- Election of officers. (Chairperson, Vice-Chairperson and Board Secretary).
- Newly elected Chairperson takes the chair.
- Up for adoption are three resolutions required by the Open Public Meetings Act. These resolutions:
 - i. (2021-01) set the procedures for giving notice of meetings,
 - ii. (2021-02) designate certain newspapers to be used,
 - iii. (2021-03) establish a regular meeting day, and set the specific dates for monthly meetings for the year.

- Appointment of Standing Committees (to meet as necessary):
 - i. Planning
- 4. **Related Commission Appointments**
 - i. Princeton Alcohol and Drug Alliance
 - ii. Princeton Environmental Commission (Schedule)
- 5. Adjournment (Reorganization Meeting)

REGULAR MEETING AGENDA

1. Call to Order (Regular – January 2021 - Board of Health Meeting)

This is to affirm that the annual reorganization and regular 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.

- 2. **Public Comment/Guest Speaker:**
- 3. **Minutes – November 17, 2020 & December 8, 2020**
- 4. **Health Officer Report**
- 5. **Old Business**
- 6. **New Business**
- 7. **Report from Committees**
- 8. **Reports from Other Boards and Commissions**
- 9. **Closed Session (If Needed)**
- 10. **Adjournment**