



**PURSUANT TO BH 2019:06 (5)**

**INDIVIDUALS SHALL BE LIMITED TO A FIVE (5) MINUTE SPEAKING PERIOD**

**PLEASE SILENCE ALL CELL PHONES AT START OF MEETING**

**AGENDA  
TOWNSHIP OF PENNSAUKEN  
BOARD OF HEALTH-REORGANIZATION  
FEBRUARY 7, 2019 (5:15 PM)**

**Time:**

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. SWEARING IN OF MEMBERS OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH**

**C. ROLL CALL:**

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ Dymond: \_\_\_\_\_  
Price \_\_\_\_\_ Scott-Forman: \_\_\_\_\_ Padalino: \_\_\_\_\_

- D. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**

**E. APPROVAL OF MINUTES-**

Meeting-December 6, 2017

Motion:                      Second:                      Aye:                      Oppose:

- F. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered and adopted by consent agenda.**

**BH 2019:01**

Resolution Designating A Chairman of the Board of Health for 2019 (**Jack Killion**)

**BH 2019:02**

Resolution Designating A Deputy Chairman of the Board of Health for 2019: (**Rick Taylor**)

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**BH 2019:03**

A Resolution Of The Township Of Pennsauken Board of Health Appointing An Attorney (**Parker McCay**)

**BH 2019:04**

Resolution Of The Township Of Pennsauken Board of Health Appointing A Secretary (**Gene Padalino**)

**BH 2019:05**

Resolution Establishing Dates of the Board of Health Meetings for 2019

**BH 2019:06**

Resolution Adopting Rules of the Board of Health

**BH 2019:07**

Designating Official Newspapers

Courier Post

Retrospect

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafah: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ Dymond: \_\_\_\_\_ Price  
\_\_\_\_\_ Scott-Forman: \_\_\_\_\_ Padalino: \_\_\_\_\_

**G. CONFERENCE/ ITEMS OF DISCUSSION-None**

**H. AGENDA ITEMS-None**

**I. PAYMENT OF BILLS-None**

**J. REPORTS-None**

**K. PUBLIC COMMENT:**

Motion to Close:

Second:

Aye:

Opposed:

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**L. COMMENTS FROM THE BOARD OF HEALTH**

**M. CLOSED SESSION IF REQUIRED-None**

**N. ADJOURNMENT**

Motion:          Second:          Aye:          Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**