

The regular meeting of the **Princeton Board of Health** will be held on **Tuesday, February 17, 2015 at 7:30 p.m.** at the **1 Monument Drive Bldg. – East Conference Room.**

## AGENDA

**PLEASE NOTIFY THE HEALTH OFFICE AT (609) 497-7608 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 provision of the New Jersey Open Public Meetings Act.

- 1. Call to Order 7:30 PM**
- 2. Roll Call**

**Members:**

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

**Council Liaison:**

Heather Howard ( )

3. **Public Comment / Guest,**      **\*Bainy Suri, Sustainable Princeton – Plastic bag ban**  
**\*Kathy Korwin, RN, Princeton Public Health Nurse**
4. **Minutes – Reorganization Meeting- January 20, 2015**
5. **Monthly Reports**
6. **Old Business**
  - a. **Strategic Planning Update**
  - b. **Hospital Demolition Update**
  - c. **Tobacco 21**
  - d. **Fracking waste**
7. **New Business**
  - a. **Hospital transportation**
8. **Report from Committees**
9. **Reports from Other Boards and Commissions**
10. **Closed Session (If Needed)**
11. **Adjournment**