

The reorganization meeting of the Princeton Board of Health will be held on  
**Tuesday, January 17, 2016 at 7:15 PM at the 1 Monument Drive Building– East Conference Room.**

**PLEASE NOTIFY THE HEALTH OFFICER at (609)497-7610 or (609)924-5176 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 ( )  
Lauren Babcock-Dunning ( )  
George DiFerdinando ( )  
JoAnn Hill ( )  
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 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. (1) set the procedures for giving notice of meetings,
  - ii. (2) designate certain newspapers to be used,
  - iii. (3) establish a regular meeting day, and set the specific dates for monthly meetings for the year.
- Appointment of Standing Committees:
  - i. Budget & Finance
  - ii. Personnel
  - iii. Planning

4. **Commission Appointments**
  - i. Princeton Alcohol and Drug Alliance
  - ii. Environmental Commission
  - iii. Princeton Environmental Commission
5. Adjournment (Reorganization Meeting)

## **REGULAR MEETING AGENDA**

1. **Call to Order (Regular – January 2017 - Board of Health Meeting)**
2. **Public Comment/Guest Speaker:** Introducing: Konstantina Tsintsifas,  
Princeton Health Department,  
Registered Environmental Health Specialist
3. **Minutes – November 15, 2016**
4. **Monthly Reports**
5. **Old Business**
  - a. Accreditation Update
6. **New Business**
7. **Report from Committees**
8. **Reports from Other Boards and Commissions**
9. **Closed Session (If Needed)**
10. **Adjournment**