



PURSUANT TO BH 2016:06 (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

JANUARY 27, 2016 (5:00 PM)

Time:

ROLL CALL:

Figueroa:____ Killion:____ McBride:____ Taylor:____ Kneib:____ Dymond:____
Scott-Forman:____ Padalino:____

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**

- B. SWEARING IN OF MEMBERS OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH**

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

- D. APPROVAL OF MINUTES-None**

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

BH 2016:01

Resolution Designating A Chairman of the Board of Health for 2016: (**John Kneib**)

BH 2016:02

Resolution Designating A Deputy Chairman of the Board of Health for 2016: (**Rick Taylor**)

BH 2016:03

A Resolution Of The Township Of Pennsauken Board of Health Appointing An Attorney (**Michael E. Joyce**)

**PAGE TWO
AGENDA
BOARD OF HEALTH
JANUARY 27, 2016 (5:00 PM)**

BH 2016:04

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

BH 2016:05

Resolution Establishing Dates of the Board of Health Meetings for 2016

BH 2016:06

2016:53 Resolution Adopting Rules of the Board of Health

BH 2016:07

2016:54 Designating Official Newspapers

Courier Post

Retrospect

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____ Dymond: _____

Scott-Forman: _____ Padalino: _____

F. CONFERENCE/ ITEMS OF DISCUSSION

G. AGENDA ITEMS

H. PAYMENT OF BILLS

I. REPORTS

J. PUBLIC COMMENT:

Motion to Close: Second: Aye: Opposed:

K. COMMENTS FROM THE BOARD OF HEALTH

**PAGE THREE
AGENDA
BOARD OF HEALTH
JANUARY 27, 2016 (5:00 PM)**

L. CLOSED SESSION IF REQUIRED

M. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE