



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 20, 2020 (5:30 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:

Dyer: _____ Rafeh: _____ McBride: _____ DiBattista: _____ Killion: _____ Dymond: _____
Price _____ Matos: _____ Scott-Forman : _____

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

E. APPROVAL OF MINUTES- December 7, 2019

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Dyer: _____ Rafeh: _____ McBride: _____ DiBattista: _____ Killion: _____ Dymond: _____
Price _____ Matos: _____ Scott-Forman : _____

F. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually.

BH 2020:01

Resolution Designating A Chairman of the Board of Health for 2020

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

Roll Call Vote:

Dyer: _____ Rafeh: _____ McBride: _____ DiBattista: _____ Killion: _____ Dymond: _____
Price _____ Matos: _____ Scott-Forman : _____

BH 2020:02

Resolution Designating A Deputy Chairman of the Board of Health for 2020:

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

Roll Call Vote:

Dyer: _____ Rafeh: _____ McBride: _____ DiBattista: _____ Killion: _____ Dymond: _____
Price _____ Matos: _____ Scott-Forman : _____

BH 2020:03

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

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AGENDA
BOARD OF HEALTH
February 20, 2019 (5:30 PM)**

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

Roll Call Vote:

Dyer: _____ Rafeh: _____ McBride: _____ DiBattista: _____ Killion: _____ Dymond: _____

Price _____ Matos: _____ Scott-Forman : _____

G. RESOLUTION(s) – (Public May Comment) the Following Resolution(s) will be considered individually

BH 2020:04

Resolution Of The Township Of Pennsauken Board of Health Appointing A Secretary (**Ana Matos**)

BH 2020:05

Resolution Establishing Dates of the Board of Health Meetings for 2020

BH 2020:06

Resolution Adopting Rules of the Board of Health

BH 2020:07

Designating Official Newspapers

Courier Post

Retrospect

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

Roll Call Vote:

Dyer: _____ Rafeh: _____ McBride: _____ DiBattista: _____ Killion: _____ Dymond: _____

Price _____ Matos: _____ Scott-Forman : _____

H. CONFERENCE/ ITEMS OF DISCUSSION-None

I. AGENDA ITEMS-None

J. PAYMENT OF BILLS-None

K. REPORTS-Respiratory Virus update

L. PUBLIC COMMENT:

Motion to Close: _____ Second: _____ Aye: _____ Opposed: _____

M. COMMENTS FROM THE BOARD OF HEALTH

N. CLOSED SESSION IF REQUIRED-None

O. ADJOURNMENT

Motion: _____ Second: _____ Aye: _____ Opposed: _____

TIME:

AGENDA SUBJECT TO CHANGE