

**MADISON BOARD OF HEALTH  
REGULAR MEETING AGENDA**

**APRIL 16, 2019**

Madison Health Department Main Room at 7:30pm.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. AGENDA REVIEW
6. MINUTES FOR APPROVAL
7. COMMUNICATIONS RECEIVED: none
8. REPORTS
9. ORDINANCES FOR HEARING: NONE
10. INVITATION FOR PUBLIC COMMENT
11. ORDINANCES FOR INTRODUCTION:
  - BH-2019-1 AN ORDINANCE TO AMEND CHAPTER 204, ENTITLED "SMOKING" OF THE CODE OF THE BOROUGH OF MADISON, MORRIS COUNTY, NJ
  - BH-2019-2 AN ORDINANCE TO AMEND CHAPTER 175A ENTITLED "TOBACCO SALE OF" OF THE CODE OF THE BOROUGH OF MADISON, MORRIS COUNTY, NJ
12. Resolution BH 2019-11 RESOLUTION OF THE BOARD OF HEALTH AMENDING RESOLUTION 2019-3 APPOINTMENT OF MEDICAL DIRECTOR.
13. UNFINISHED BUSINESS:
14. APPROVAL OF BILLS PAYABLE
15. NEW BUSINESS: flu clinic proposals (Public Health Nursing Supervisor)
16. EXECUTIVE SESSION (if needed) Resolution BH 2019-
17. ADJOURNMENT