

**AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH RE-ORGANIZATIONAL MEETING**

DATE: March 26, 2020

TIME CONVENED: _____

This Organizational Meeting of the Bloomfield Board of Health is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in the Bloomfield Life and posted on the public bulletin board in the Municipal Building.

Member – Joel Elkins	Present___ Absent___
Member – Dr. Ruchi Mehta	Present___ Absent___
Member – Antonia Rodriguez	Present___ Absent___
Member – Denise Serbay	Present___ Absent___
VACANT	
Council Liaison – Wartyna Davis	Present___ Absent___

Also Present

1. Election of Acting Secretary to the Board

Acting Secretary to Board – Nomination (discussion)

Motion: _____

Second: _____

Acting Secretary to Board – Election

Motion: _____

Second: _____

2. Elections of Board Officers/Officials

President – Nomination (discussion)

Motion: _____

Second: _____

President – Election

Motion: _____

Second: _____

Vice-President – Nomination (discussion)

Motion: _____

Second: _____

Vice-President – Election

Motion: _____

Second: _____

Secretary to Board – Nomination (discussion)

Motion: _____

Second: _____

Secretary to Board – Election

Motion: _____

Second: _____

3. Resolution – Reaffirmation of/Amendment to By-Laws

Motion: _____

4. Standing Committee Appointments by President
Finance & Budget Committee

Member: _____

Member: _____

Second: _____

5. Resolution - Official Newspaper(s) of Record

Motion: _____

Second: _____

6. New Member Orientation

Motion: _____

Second: _____

Time Re-Organizational Meeting Adjourned: _____

Motion: _____

Second: _____