

**AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING**

DATE: April 16, 2020

TIME CONVENED: _____

Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the April 16, 2020 Bloomfield Board of Health will be closed to the general public. Thursday's Board of Health Meeting will be streaming live on Channel 35, (Comcast), Channel 30 (Verizon), YouTube or Facebook Live. A link for the livestream will be posted on the township website, www.bloomfieldtwpnj.com. The public always has an opportunity to make public comment to the Health Department during public meetings. However, with this new format, if you have a comment or a question, please submit it in writing to the Health Department at health@bloomfieldtwpnj.com. If there are any public comments on any Ordinance(s) on Second Reading please submit those as well. The Board will read, on the record, your question or comment during the public comment portion of the meeting. You should submit within the subject line of the email as "Comment – BOH Meeting" along with your name, address and question or comment within the body of the email. Submissions will be accepted until 4:30 PM, Tuesday, April 14, 2020.

This April 16, 2020 regular 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 Independent Press* and posted on the public bulletin board in the Municipal Building.

Informal discussion by Board Members will precede each item on the Agenda. Any Board member wishing to comment for the record may do so after the item has been properly moved and seconded. No new business may be brought forward by Board members after 10:30 pm. This meeting will adjourn no later than 11:30pm.

This meeting may include any other business that may be brought to the attention of the Board of Health.

Formal action may be taken by the Board at this meeting.

Roll Call:

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

Also Present _____

- | | |
|---|--------------------------------|
| 1. Approval of Minutes of Previous Meeting(s)
March 26, 2020 Meeting | Motion: _____
Second: _____ |
| 2. Public Comment | |
| 3. Licenses Pending Approval: March 2020 | Motion: _____
Second: _____ |
| 4. Review of March 2020 Communications | Motion: _____ |

Second: _____

5. March 2020 Financial Report

Motion: _____

Second: _____

6. Health Officer's March 2020 Report

Motion: _____

Second: _____

7. Director's March 2020 Report

Motion: _____

Second: _____

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business

a. Ordinance – Salary Ordinance Modification (2nd Reading)

11. New Business

a. Resolution – Ratifying Title Change, Modification of Hours Worked or New Hire – Board of Health Employee(s)

Motion: _____

Second: _____

b. Resolution – Non-Fair and Open Contract for Geese and Addling Services

Motion: _____

Second: _____

c. Resolution – Non-Fair and Open Contract for Pest Control Services (Sentry)

Motion: _____

Second: _____

d. Resolution – Non –Fair and Open Contract for Pest Control Services (Tri-County)

Motion: _____

Second: _____

12. Closed Session Resolution

Motion By _____

Second By _____

Discussions and actions June also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Time Public Session Adjourned: _____

Time Closed Session Convened: _____

Closed Session

(None)

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

13. Approval of Closed Session Minutes of Previous Meeting (None)

14. Other Business

15. Upcoming Meeting Dates:

- Thursday, May 21
- Thursday, June 18
- Thursday, July 15

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____