

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

DATE: September 10, 2020

TIME CONVENED: _____

This September 10, 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.

Public comments on matters of public health or any item on the Agenda shall be called by the President prior. The public comment period shall be limited to one hour. Individual comment will be limited to five minutes per person. Citizens who desire to address the Board with more detailed comment are asked to do so in writing, one week in advance to allow the Board to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Roll Call:

Member – Joel Elkins, Member, President	Present___	Absent___
Member – Dr. Ruchi Mehta, Vice-President	Present___	Absent___
Member – Antonia Rodriguez	Present___	Absent___
Member – Denise Serbay	Present___	Absent___
Member – Dr. Chelsea Fosse	Present___	Absent___
Council Liaison – Wartyna Davis	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)
July 16, 2020 Meeting
_____ Motion By: _____
Second By: _____
2. Public Comment
3. Licenses Pending Approval: July & August 2020 Motion By: _____
Second By: _____
4. Review of July & August 2020 Communications Motion By: _____
Second By: _____
5. July & August 2020 Financial Report Motion By: _____
Second By: _____
6. Director's July & August 2020 Report Motion By: _____

Second By: _____

7. Health Officer’s July & August 2020 Report

Motion By: _____

Second By: _____

8. Council Liaison’s Report

9. Board President’s Report

10. Unfinished Business (none)

11. New Business

- “R E S O L U T I O N – RATIFYING TITLE CHANGE, MODIFICATION OF HOURS WORKED or NEW HIRE BOARD OF HEALTH EMPLOYEE”

Motion By: _____

Second By: _____

- Governor’s Newly Signed Law - P.L.2020, c.24 (AKA A2371) Requires large food waste generators to separate and recycle food waste and amends definition of "Class I renewable energy." - Discussion

Motion By: _____

Second By: _____

- Community Health Assessment (September 2020)

Motion By: _____

Second By: _____

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, October 15
Thursday, November 12 (2nd week of month)

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____