

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

DATE: March 15, 2018

TIME CONVENED: _____

This March 15, 2018 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 Bloomfield Life* 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, President	Present___	Absent___
Member – Dr. Ruchi Mehta, Vice-President	Present___	Absent___
Member – Antonia Rodriguez, Member	Present___	Absent___
Member – Denise Serbay, Member	Present___	Absent___
Member – Jody Polidoro, Member	Present___	Absent___
Council Liaison – Wartyna Davis	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)
January 18, 2018 Meeting
Motion: _____
Second: _____
2. Public Comment
3. Licenses Pending Approval: January & February 2018
Motion: _____
Second: _____
4. Review of January & February 2018 Communications
Motion: _____
Second: _____
5. Director’s January & February 2018 Report
Motion: _____
Second: _____
6. January & February 2018 Financial Report
Motion: _____
Second: _____
7. Council Liaison’s Report

8. Board President's Report

9. Unfinished Business (none)

10. New Business

- a. Resolution – Re-Adoption of Board of Health 2018 Holiday Schedule
 Motion By _____
 Second By _____
- b. Resolution – Authorization for Temporary Hires – Lead Grant
 Motion By _____
 Second By _____
- c. New Jersey Sugarfreed Campaign - MOU
 Motion By _____
 Second By _____
- d. Resolution – Title Change (MLordo)
 Motion By _____
 Second By _____
- e. Ordinance – Salary Ordinance (Establishing Titles)
 Motion By _____
 Second By _____

11. 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

Discussion – Catastrophic Leave – Employee #001437

Confidential Correspondence

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

12. New Business (continued)

- a. Resolution – Catastrophic Leave (Non-Unionized Employees)
 Motion By _____
 Second By _____
- b. Resolution – Catastrophic Leave – Employee #001437
 Motion By _____
 Second By _____

12. Approval of Closed Session Minutes of Previous Meeting (none)

13. Other:

Upcoming Board of Health Meeting(s):

- Thursday, April 19
- Thursday, May 17
- Thursday, June 21

Time Regular Meeting Adjourned: _____

Motion By _____
Second By _____