

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

DATE: January 21, 2021

TIME CONVENED: _____

Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the January 21, 2021 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 as submitted during the public comment portion of the meeting. When submitting your comment, concern or question, within the subject line of the email, please write "Comment, Concern or Question – BOH Meeting" and within the body of the email prior to your comment, concern or question please indicate your name and address. Submissions will be accepted until 4:30 PM, Thursday, January 21, 2021.

This January 21, 2021 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	Present___	Absent___
Member – Antonia Rodriguez, Member	Present___	Absent___
Member – Dr. Ruchi Mehta	Present___	Absent___
Member – Denise Serbay	Present___	Absent___
Member – Sarah Bonilla	Present___	Absent___
Council Liaison – Wartyna Davis	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)
December 10, 2020 Meeting

Motion: _____
Second: _____

2. Public Comment

3. Licenses Pending Approval: December 2020

Motion: _____
Second: _____

4. Review of December 2020 Communications

Motion: _____
Second: _____

5. December 2020 Financial Report

Motion: _____
Second: _____

6. Health Officer's December 2020 Report

Motion: _____
Second: _____

7. Director's December 2020 Report

Motion: _____
Second: _____

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business
(None)

11. New Business

- Resolution – Intergovernmental Services

Motion By _____
Second By _____

- Resolution – Non-Fair & Open Contract for Medical Director & Standing Orders

Motion By _____
Second By _____

- Laboratory Testing Contract – Roll Call Vote

Motion By _____
Second By _____

- Resolution – BOH/Department Website As Official Notification/Pay-to-Play

Motion By _____
Second By _____

- Resolution – Non-Fair & Open Contract for Nurse Practitioner For Psychiatric Services

Motion By _____
Second By _____

- Resolution – Ratifying Resignation, Retirement, Separation, or Termination – Board of Health Employee(s)

Motion: _____
Second: _____

- Resolution – Ratifying Title Change, Modification of Hours Worked or New Hire Board of Health Employee

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

December 5, 2019

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, February 18

Thursday, March 18

Thursday, April 15

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____