

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

DATE: May 20, 2021

TIME CONVENED: \_\_\_\_\_

***Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the May 20, 2021 Bloomfield Board of Health will be closed to the general public. Thursday's Board of Health Meeting will be streaming live on Channel 34, Channel 35, FaceBook or YouTube Live. A link for the livestream will be posted on the township website, [www.bloomfieldtwpnj.com](http://www.bloomfieldtwpnj.com). The public always has an opportunity to provide comments to the Board of Health during public meetings. With this new current format, the public will have an opportunity to provide comments by dialing (425)436-6348 and using access code 277839. Comments will only be heard during the Public Comment portion of the agenda.***

This May 20, 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.

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)  
April 15, 2021 (Regular Meeting)

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

2. Public Comment

3. Licenses Pending Approval: April 2021

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

4. Review of April 2021 Communications

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

5. April 2021 Financial Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

6. Director’s April 2021 Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

7. Health Officer’s April 2021 Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

8. Council Liaison’s Report

9. Board President’s Report

10. Unfinished Business

\* AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING TITLES AND ESTABLISHING SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOARD OF HEALTH, TOWNSHIP OF BLOOMFIELD" (2<sup>nd</sup> Reading)

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

11. New Business

- **Resolution #27 –2021** – Ratifying Resignation Retirement Separation or Termination

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

- **Resolution #28 –2021** – Ratifying Title Change, Increased Hours or New Hires

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

- Employee telework - Discussion

Time Closed Session Adjourned: \_\_\_\_\_

Time Open Session Re-Convened: \_\_\_\_\_

13. Approval of Closed Session Minutes of Previous Meeting

- April 15, 2021

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

14. New Business (continued)

(none)

15. Other Business

16. Upcoming Meeting Dates:

Thursday, June 17  
Thursday, July 15  
Thursday, August 19

Time Regular Meeting Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_

Second By \_\_\_\_\_