

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

DATE: December 9, 2021

TIME CONVENED: _____

Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the December 9, 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 . 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 emailing health@bloomfieldtwpnj.com. Please email comments by 4:30 pm Thursday December 9, 2021. Comments will only be heard during the Public Comment portion of the agenda.

This December 9, 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, President	Present___	Absent___
Member – Dr. Ruchi Mehta, Vice President	Present___	Absent___
Member – Denise Serbay, Member	Present___	Absent___
Member – Sarah Bonilla, Member	Present___	Absent___
Member – (VACANT)		
Council Liaison – Wartyna Davis	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting
October 21, 2021 (Regular Meeting)

Motion: _____
Second: _____

2. Public Comment

3. Licenses Pending Approval: October & November 2021

Motion: _____
Second: _____

4. Review of October & November 2021 Communications Motion: _____
Second: _____

5. October & November 2021 Financial Report Motion:

Second: _____

6. Director’s October & November 2021 Report Motion: _____
Second: _____

7. Health Officer’s S October & November 2021 Report Motion: _____
Second: _____

8. Council Liaison’s Report

9. Board President’s Report

10. Unfinished Business
(none)

11. New Business

- **Resolution #38 –2021** – Resolution to Provide Inter-Local Services to the Borough of Lincoln Park for Public Health Services Motion By _____
Second By _____

- **Resolution #39 –2021** – Designating 2022 Board of Health Meeting Schedule Motion By _____
Second By _____

- **Resolution #40 –2021** – Designating 2022 Board of Health Holiday Schedule Motion By _____
Second By _____

- **Roll Call Resolution #41 –2021** – Stipend – Accreditation Duties Motion By _____
Second By _____

- **Resolution #42 –2021** – Ratifying Title Change, Increased Hours or New Hires Motion By _____
Second By _____

12. Closed Session Resolution
Closed Session Items

- Contract Negotiation Discussion-International Union of Operating Engineers, Local 68d, AFL-CIO

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: _____

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

13. Approval of Closed Session Minutes of Previous Meeting
None

14. Other Business

* **Resolution #42 –2021** – Memorandum of Agreement (Union Contract)

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____