

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

DATE: February 24, 2022

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

***Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the February 24, 2022 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.bloomfieldwpnj.com](http://www.bloomfieldwpnj.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@bloomfieldwpnj.com](mailto:health@bloomfieldwpnj.com). Please email comments by 4:30 pm Thursday February 24, 2022. Comments will only be heard during the Public Comment portion of the agenda.***

This February 24, 2022 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 – Dr. Ruchi Mehta	Present___ Absent___
Member – Denise Serbay	Present___ Absent___
Member – Sarah Bonilla	Present___ Absent___
Member – (Vacant)	Present___ Absent___
Member – (Vacant)	Present___ Absent___
Council Liaison – (Vacant)	Present___ Absent___

Also Present \_\_\_\_\_  
\_\_\_\_\_

3. Approval of Minutes of Previous Meeting(s)  
January 20, 2022 Meeting

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

4. Public Comment

5. Licenses Pending Approval: January 2022

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

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

6. Review of January 2022 Communications

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

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

7. January 2022 Financial Report

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

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

8. Director’s January 2022 Report

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

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

9. Health Officer’s January 2022 Report

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

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

10. Council Liaison’s Report

11. Board President’s Report

12. Unfinished Business

- **Ordinance #01-2022** – An Ordinance to Amend Salary Ordinance (2<sup>nd</sup> Reading)

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

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

13. New Business

- **Discussion** – 2021 Annual Report “State of the Community’s Health” – Michael Fitzpatrick, Health Officer

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

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

- **Resolution #18-2022** – Ratifying Title Change, Modification of Hours Worked or New Hire Board of Health Employee

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

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

- **Resolution #19-2022** – Award of Professional Service – Custom Computer Software

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

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

- **Discussion** - Ordinance Amendment –Rodent Control

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

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

14. Closed Session Resolution

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

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

Discussions and actions may 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: \_\_\_\_\_

15. Approval of Closed Session Minutes of Previous Meeting

- None

16. Other Business

17. Upcoming Meeting Dates:

Thursday, March 17

Thursday, April 21

Thursday, May 19

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

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

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