

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

DATE: July 18, 2019

TIME CONVENED: _____

This July 18, 2019 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, 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
June 20, 2019 Regular Meeting

Motion: _____
Second: _____

2. Public Comment

3. Licenses Pending Approval: June 2019

Motion: _____
Second: _____

4. Review of June 2019 Communications

Motion: _____
Second: _____

5. June 2019 Financial Report

Motion: _____
Second: _____

6. Health Officer's June 2019 Report

Motion: _____
Second: _____

6. Director's June 2019 Report

Motion: _____

Second: _____

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business (none)

10. New Business

- Resolution – Employee Resignation – Mlorido

Motion: _____

Second: _____

- Resolution – Employee Resignation – RMartinez

Motion: _____

Second: _____

- Resolution – Grant Employee Resignation – DBrooks

Motion: _____

Second: _____

11. Closed Session Resolution

Motion: _____

Second: _____

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

- Review of Closed Session Minutes – (none)
- Discussion – Catastrophic Leave – Employee #099318

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

12. New Business (continued)

- a. Resolution – Catastrophic Leave – Employee #099318

Motion By _____

Second By _____

13. Other

UPCOMING MEETINGS

Thursday, August 15

Thursday, September 19

Thursday, October 17

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____