

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

DATE: September 19, 2019

TIME CONVENED: _____

This September 19, 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
July 18, 2019 Regular Meeting
Motion: _____
Second: _____
2. Public Comment
3. Licenses Pending Approval: July & August 2019
Motion: _____
Second: _____
4. Review of July & August 2019 Communications
Motion: _____
Second: _____
5. July & August 2019 Financial Report
Motion: _____
Second: _____
6. Health Officer's July & August 2019 Report
Motion: _____
Second: _____

7. Director's July & August 2019 Report

Motion: _____

Second: _____

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business (none)

11. New Business

- Resolution – Employee Resignation – SMulero

Motion: _____

Second: _____

- Discussion – Vaping Ordinance

Motion: _____

Second: _____

12. 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 – July 18, 2019
- Inter-Local Contract(s)

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

13. Approval of Closed Session Minutes

July 18, 2019 Closed Session Meeting

Motion: _____

Second: _____

14. Other - UPCOMING MEETINGS

Thursday, October 17

Thursday, December 5

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____