

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

DATE: October 17, 2019

TIME CONVENED: _____

This October 17, 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 _____

- Approval of Minutes of Previous Meeting
July 18, 2019 Regular Meeting
Motion: _____
Second: _____
- Public Comment
- Licenses Pending Approval: July, August & September 2019
Motion: _____
Second: _____
- Review of July, August & September 2019 Communications
Motion: _____
Second: _____
- July, August & September 2019 Financial Report
Motion: _____
Second: _____

6. Health Officer's July, August & September 2019 Report Motion: _____
Second: _____

7. Director's July, August & September 2019 Report Motion: _____
Second: _____

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business (none)

11. New Business

- Resolution – Ratifying Resignation, Retirement, Separation, or Termination
Motion: _____
Second: _____

- Resolution – Ratifying Title Change, Modification of Hours Worked or New Hire – Board of Health Employee(s)
Motion: _____
Second: _____

- Roll Call Resolution – Bloomfield Municipal Alliance Grant
Motion: _____
Second: _____

- Discussion – Vaping Ordinance
Motion: _____
Second: _____

- Presentation- 2018 Public Health Report – Health Officer
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)
- Discussion – Local 68 Contract

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, December 5

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____