

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

DATE: January 20, 2022

TIME CONVENED: _____

Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the January 20, 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. 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. Please email comments by 4:30 pm Thursday January 20, 2022. Comments will only be heard during the Public Comment portion of the agenda.

This January 20, 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 _____

1. Approval of Minutes of Previous Meeting(s)
December 9, 2021 Meeting
Motion: _____
Second: _____
2. Public Comment
3. Licenses Pending Approval: December 2021
Motion: _____
Second: _____

4. Review of December 2021 Communications Motion: _____
Second: _____
5. December 2021 Financial Report Motion: _____
Second: _____
6. Health Officer’s December 2021 Report Motion: _____
Second: _____
7. Director’s December 2021 Report Motion: _____
Second: _____
8. Council Liaison’s Report
9. Board President’s Report
10. Unfinished Business
(None)
11. New Business
- **Resolution #01-2022** – Reaffirmation of/Amendment to By-Laws
Motion: _____
Second: _____
 - **Resolution #02-2022** - Official Newspaper(s) of Record
Motion: _____
Second: _____
 - **Resolution #03-2022** – Intergovernmental Services
Motion By _____
Second By _____
 - **Resolution #04-2022** – Non-Fair & Open Contract for Medical
Director & Standing Orders
Motion By _____
Second By _____
 - **Resolution #05-2022** - Laboratory Testing Contract (Roll Call Vote)
Motion By _____
Second By _____
 - **Resolution #06-2022**– BOH/Department Website As Official Notification/Pay-to-Play
Motion By _____
Second By _____
 - **Resolution #07-2022** – Non-Fair & Open Contract for Nurse Practitioner For Psychiatric
Services
Motion By _____
Second By _____
 - **Resolution #08-2022** – Ratifying Resignation, Retirement, Separation, or Termination –
Board of Health Employee(s)
Motion: _____

Second: _____

- **Resolution #09-2022** – Ratifying Title Change, Modification of Hours Worked or New Hire Board of Health Employee
 Motion By: _____
 Second By: _____

- **Resolution #10-2022** – Ratifying Title Change, Modification of Hours Worked or New Hire Board of Health Employee
 Motion By: _____
 Second By: _____

- **Ordinance #01-2022** – An Ordinance to Amend Salary Ordinance
 Motion By _____
 Second By _____

12. Closed Session Resolution
 Motion By _____
 Second By _____

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
 None

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

13. Approval of Closed Session Minutes of Previous Meeting
 - None

14. Other Business

15. Upcoming Meeting Dates:

Thursday, February 17
 Thursday, March 17
 Thursday, April 21

Time Regular Meeting Adjourned: _____

Motion By _____
 Second By _____