

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

DATE: February 18, 2021

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

*Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the February 18, 2021 Bloomfield Board of Health will be closed to the general public. Thursday's Board of Health Meeting will be streaming live on Channel 35, (Comcast), Channel 30 (Verizon), YouTube or Facebook Live. A link for the livestream will be posted on the township website, [www.bloomfieldtwpnj.com](http://www.bloomfieldtwpnj.com). The public always has an opportunity to make public comment to the Health Department during public meetings. With this new current format, the public will have an opportunity to provide comments or, if there is no computer/internet access, listen in on the meeting by dialing (425)436-6348 and using access code 277839. Comments will only be heard during the Public Comment portion of the agenda.*

This February 18, 2021 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.

Roll Call:

Member – Joel Elkins, Member	Present___	Absent___
Member – Antonia Rodriguez, Member	Present___	Absent___
Member – Dr. Ruchi Mehta	Present___	Absent___
Member – Denise Serbay	Present___	Absent___
Member – Sarah Bonilla	Present___	Absent___
Council Liaison – Wartyna Davis	Present___	Absent___

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

- |  |                                |
|--|--------------------------------|
| 1. Approval of Minutes of Previous Meeting(s)<br>December 10, 2020 Meeting | Motion: _____<br>Second: _____ |
| 2. Public Comment  |                                |
| 3. Licenses Pending Approval: January 21, 2021                             | Motion: _____<br>Second: _____ |
| 4. Review of January 2021 Communications                                   | Motion: _____<br>Second: _____ |
| 5. January 2021 Financial Report   | Motion: _____<br>Second: _____ |

6. Director's January 2021 Report

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

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

7. Health Officer's January 2021 Report

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

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

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business

(None)

11. New Business

- **Discussion** – BOH Orientation Resources & Information

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

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

- **Resolution #14-2021** – Board of Health 2021 Holiday Schedule

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

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

- **Resolution #15-2021** – Ratifying Resignation, Retirement, Separation, or Termination – Board of Health Employee(s)

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

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

- **Resolution #16-2021** – Ratifying Title Change, Modification of Hours Worked or New Hire Board of Health Employee

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, March 18  
Thursday, April 15  
Thursday, May 20

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

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

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