

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

DATE: July 15, 2021

TIME CONVENED: _____

IN PERSON – MAYOR’S CONFERENCE ROOM

This July 15, 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
June 17, 2021 (Regular Meeting)

Motion: _____
Second: _____

2. Public Comment

3. Licenses Pending Approval: June 2021

Motion: _____
Second: _____

4. Review of June 2021 Communications

Motion: _____
Second: _____

5. June 2021 Financial Report

Motion: _____
Second: _____

6. Director’s June 2021 Report

Motion: _____
Second: _____

7. Health Officer’s June 2021 Report

Motion: _____
Second: _____

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business

- ORDINANCE - AN ORDINANCE TO AMEND "CHAPTER 635, NOISE" (2nd reading)

Motion By: _____

Second By: _____

11. New Business

(None)

12. Closed Session Resolution

Closed Session Items

- Review of Board of Health Personnel Policies

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: _____

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, August 19

Thursday, September 16

Thursday, October 21

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____