

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

DATE: September 16, 2021

TIME CONVENED: _____

IN PERSON – MAYOR’S CONFERENCE ROOM

This September 16, 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, President | Present___ | Absent___ |
| Member – Dr. Ruchi Mehta, Vice President | Present___ | Absent___ |
| Member – Antonia Rodriguez, Member | Present___ | Absent___ |
| Member – Denise Serbay, Member | Present___ | Absent___ |
| Member – Sarah Bonilla, Member | Present___ | Absent___ |
| Council Liaison – Wartyna Davis | Present___ | Absent___ |

Also Present _____

1. Approval of Minutes of Previous Meeting
July 15, 2021 (Regular Meeting) Motion: _____
Second: _____
2. Public Comment
3. Licenses Pending Approval: July & August 2021 Motion: _____
Second: _____
4. Review of July & August 2021 Communications Motion: _____
Second: _____
5. July & August 2021 Financial Report Motion: _____
Second: _____
6. Director’s July & August 2021 Report Motion: _____
Second: _____
7. Health Officer’s July & August 2021 Report Motion: _____
Second: _____

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business
(None)

11. New Business

- **Resolution #33-2021** – Ratifying Title Change, Increased Hours or New Hires
Motion By _____
Second By _____
- **Resolution #34-2021** – Roll Call – Authorization for Unpaid Leave
Motion By _____
Second By _____
- **Resolution #35-2021** – Roll Call – Stipend Environmental After Hours (Glen Ridge & Caldwell)
Motion By _____
Second By _____
- **Discussion** – Software Development Agreement (Silver Hammer)
Motion By _____
Second By _____

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, October 21
Thursday, December 9

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____