

**ORGANIZATIONAL MEETING OF THE BLOOMFIELD BOARD OF
HEALTH
FEBRUARY 21, 2019**

This Organizational Meeting of the Bloomfield Board of Health, as established by public record in *Bloomfield Life* and posted on the Public Bulletin Board in the Municipal Building, was called to order on February 21, 2019 at 6:30 p.m. in Room 111 of the Municipal Building.

ROLL CALL

Director Karen Lore showed the following members to be present and absent:

Joel Elkins	Present
Antonia Rodriguez	Present
Dr. Ruchi Mehta	Present
Denise Serbay	Present
Jody Polidoro	Present
Council Liaison Wartyna Davis	Absent

Also present: Karen Lore, Director of Health & Welfare.

ELECTION OF ACTING SECRETARY TO THE BOARD

A motion was made by BM Elkins, seconded by BM Polidoro, to nominate Karen Lore as Acting Secretary to the Board. After hearing no other nominations, nominations were closed for office of the Acting Secretary to the Board. All members were in favor, none were opposed. Karen Lore was unanimously elected as Acting Secretary to commence the Re-Organizational Meeting.

ELECTIONS OF BOARD OFFICERS/OFFICIALS

Election of Board President

A motion was made by BM Elkins, seconded by BM Polidoro, to open nominations. A nomination was made to elect Joel Elkins as President. After hearing no other nominations, nominations were closed for office of the President. All were in favor, none were opposed. Joel Elkins was unanimously elected President for 2019.

Nomination and Election of Officers – President Elkins presiding.

Election of Vice President

A motion was made by BM Rodriguez, seconded by BM Polidoro, to nominate Dr. Ruchi Mehta as Vice-President. After hearing no other nominations, nominations were closed for office of Vice President. All were in favor, none opposed. Dr. Ruchi Mehta was unanimously elected as Vice President for 2019.

Election of Secretary of the Board

A motion was made by BM Rodriguez, seconded by BM Polidoro, to nominate Karen Lore as Secretary to the Board. After hearing no other nominations, nominations were closed for office of Secretary to the Board. All were in favor, none opposed. Karen Lore was unanimously elected Secretary to the Board for 2019.

RESOLUTION-REAFFIRMATION OF/AMENDMENT TO BY-LAWS

The following resolution Reaffirmation of By-Laws was passed on a motion by BM Rodriguez and seconded by BM Polidoro. All voted in affirmation.

R E S O L U T I O N – R E A F F I R M A T I O N O F B Y L A W S

WHEREAS, the Board of Health of the Township of Bloomfield recognizes the importance of being governed by a set of By-Laws, and

WHEREAS, the Board of Health wishes to reaffirm its current By-Laws for the year 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of Bloomfield, New Jersey, that the By-Laws attached hereto, reaffirmed this 21st day of February, 2019 shall serve as the officially recognized By-Laws of this Board.

STANDING COMMITTEE APPOINTMENTS BY THE PRESIDENT OF THE BOARD

FINANCE & BUDGET COMMITTEE

Pres. Elkins appointed BM Rodriguez and himself to the Committee.

RESOLUTION – OFFICIAL NEWSPAPER(S) OF RECORD

The following resolution designating its official newspaper was passed on motion by BM Rodriguez and seconded by BM Polidoro. All voted in the affirmative.

R E S O L U T I O N – D E S I G N A T I N G O F F I C I A L N E W S P A P E R (S)

WHEREAS, the Board of Health of the Township of Bloomfield must publish official notices in local newspaper(s) in order to comply with the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health of the Township of Bloomfield, New Jersey, does hereby designate The Independent Press as the official newspaper of the Board; and

BE IT FURTHER RESOLVED that the Board of Health of the Township of Bloomfield, New Jersey, does hereby designate the Star Ledger as the official alternate newspaper of the Board.

ADJOURNMENT

The February 21, 2019 Re-Organizational Meeting of the Board of Health of the Township of Bloomfield was adjourned at 6:51pm on a motion by BM Rodriguez and seconded by BM Serbay. All present voted in the affirmative.

Respectfully Submitted,

Karen Lore, Director

**Bloomfield Board of Health
Organizational Meeting
February 21, 2019**

Secretary to the Board