

MONTVILLE TOWNSHIP BOARD OF HEALTH
REGULAR MEETING AGENDA
February 08, 2021

NOTICE: No new applications will be heard by the board after 9:00 p.m. Any new applications in progress, however, will continue to be discussed. Applications not heard due to time constraints will automatically be placed on the following meeting agenda in order of placement from the current agenda.

NOTICE: IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT, NOTICE IS HEREBY GIVEN that the Montville Township Committee Board of Health has been scheduled to take place as follows:

Date: Monday, February 08, 2021
Schedule: 7:45 p.m. – Regular public meeting
Location: Municipal Building, 195 Changebridge Road, Montville, NJ 07045.

Please note that due to the declared State of Emergency in New Jersey in response to the COVID-19 pandemic, until further notice the Montville Township Municipal Building is closed to the public for the purpose of public meetings. Therefore, this meeting will be held via teleconferencing only. Board members and the public can participate in this teleconference meeting by computer or by phone.

Participating by computer or smart phone:

Download the Webex app from <https://www.webex.com/downloads.html>.

In the app, enter **meeting number 132 365 6595**, then **password montvilleboh**.

Or, go to <https://montvilletwp.my.webex.com>, and enter the above meeting number and password.

Participating by cell phone or landline phone:

Call **1-415-655-0001 (US toll call)**, enter **access code 132 365 6595**, then **password 66688455**.

In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this telephonic meeting has been provided by providing by emailing notice to the Daily Record newspaper, filed with the Montville Township Clerk, posting with agenda on the bulletin board of the Montville Township Municipal Building at 195 Changebridge Road, Montville NJ 07045, and posting with agenda and all documents referenced on the agenda on the Township website Agenda Center page at www.montvillenj.org/agendacenter and on the Township website Board of Health page at www.montvillenj.org/347/Board-of-Health.

Members of the public will be kept on mute during the meeting. Members of the public will be unmuted during the public comment portion of the meeting. Once the public comment portion of the meeting is completed, members of the public will be muted again for the remainder of the meeting.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- December 14, 2020

PUBLIC COMMENTS

- Invitation to the public to discuss items on the agenda
- Invitation to the public to discuss items not on the agenda

REPORTS

- Health Officer
 - December 2020 Health Department monthly activity report
 - January 2021 Health Department monthly activity report
 - COVID-19 Summary February 5, 2021

UNFINISHED BUSINESS

- Resolution 2021-04 Encouraging Residents to Receive COVID-19 Vaccination

NEW BUSINESS

- Resolution 2021-01 Establishing Meeting Schedule for 2021
- Resolution 2021-02 Contract for Board of Health Attorney 2021
- Resolution 2021-03 Shared Service Agreement for Health Clinic Services for Boonton Twp

CORRESPONDENCE FOR REVIEW

- None

ADJOURNMENT