

**MONTVILLE TOWNSHIP BOARD OF HEALTH
REGULAR MEETING AGENDA
September 14, 2020**

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: As required by the Open Public Meetings Act (a.k.a. "Sunshine Law"), adequate notice of this meeting has been provided. The meeting will take place at 7:30 P.M. in the offices of the Health Department at the Montville Township Municipal Building at 195 Changebridge Road.

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 meeting by computer or by phone.

Computer/smart phone:

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

In the app, enter **meeting number 132 743 0059**, then **password qdJTnbPe337**.

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

Cell phone/landline:

Call **1-415-655-0001 (US toll call)**, enter **access code 132 743 0059**, then **password 73586273**.

This notice was emailed to The Daily Record newspaper, filed with the Montville Township Clerk, posted with agenda on the bulletin board in the foyer of the Montville Township Municipal Building, posted with agenda and minutes on the Township's website Agenda Center page at www.montvillenj.org/agendacenter, and posted with agenda and all documents referenced on the agenda on the Township website Board of Health page at www.montvillenj.org/board-of-health.

CALL TO ORDER

ROLL CALL

APPOINTMENT OF INTERIM BOARD OF HEALTH SECRETARY

- Resolution 2020-05 Appointment of Interim Board of Health Secretary Aimee Puluso

APPROVAL OF MINUTES

- July 13, 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 – Health Department monthly activity reports
 - July 2020
 - August 2020
 - COVID-19 Summary August 7, 2020
 - COVID-19 Summary September 11, 2020

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Resolution 2020-06 - Nursing services for non-public schools (Board of Education) 2020-2021
- COVID-19 vaccination distribution/administration plans
- Influenza vaccination clinic

CORRESPONDENCE FOR REVIEW

- None

ADJOURNMENT