

August 9, 2023

Meeting Location – Montgomery Twp. Meeting Room

"It is the intention of the Board to conclude this meeting by 9:30pm. Any Agenda item not considered by 9:30pm will be tabled until the next regularly scheduled meeting"

- **I.** <u>**Opening Statement</u></u> Adequate notice of the meeting as required by sections 3(d) and 4(a) of the Open Public Meeting Act has been provided to the public and filed with the Township Clerk.</u>**
- II. <u>Board Members</u> Dr. Saraiya (), Dr. Wolfson (), Dr. Grayson (), Dr. McGeary (), Dr. Faisal (), Dr. Sharma (), Dr. Newman

Alternate 1: Dr. O'Mara () Alternate 2: Dr. Mohan ()

<u>Health Officer</u> – Devangi Patel – <u>Staff Secretary</u> – Jennifer Foster -<u>Township Committee Lesion:</u> — Neena Singh <u>ADVISOR</u> – Dr. Mandelbaum

III. Public Comments-

The Board of Health welcomes and encourages input from the public.

Members of the public are allotted one opportunity to bring any new business to the Board for a maximum of three (3) minutes per speaker. All comments or questions are to be directed to the board before you make your comment, please state your name, address and subject matter. Being mindful of privacy rights regarding department of health employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals.

While directing your comments or questions to the board, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. The board president may need to refer an issue to the health officer representing the department of health if the particular issue has not been handled through the appropriate chain of command with the department of health before coming to the board for a response.

Responses may be provided at the end of this session. There are times when comments and questions will require additional information gathering before a response is provided.

We thank you for your understanding and respect the rules of order. We open the agenda to and welcome public comment at this time.

IV. <u>Consent Agenda</u>

All matters listed hereunder are considered routine in nature and will be approved in one motion. Any member request that an item(s) be removed for separate consideration:

A. Monthly Reports

- 1. Health Department Monthly Report July 2023
- 2. Communicable Disease Report July 2023
- 3. Animal Control Report July 2023
- B. <u>Minutes Updates:</u> The minutes of the regular meetings of the Board of Health held on July 19th, 2023

Approved:

Seconded:

V. <u>Police Presentation – Tentative</u>

- VI. Public Health and Social Services
- VII. <u>Health Officer Comments –</u>

VIII. <u>PUBLIC HEARING</u> - AN ORDINANCE ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY BOARD OF HEALTH, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2023.

Title:AN ORDINANCE ESTABLISHING A COMPREHENSIVE
SALARY AND WAGE PLAN FOR THE TOWNSHIP OF
MONTGOMERY BOARD OF HEALTH, AND TO PROVIDE FOR
ITS ADMINISTRATION IN 2023.

BE IT RESOLVED by the Montgomery Township Board of Health that the foregoing ordinance be hereby passed on its second and final reading on August 9th, 2023 and that notice hereof be published in an official newspaper as required by law.

Motion: _____ Seconded: _____

Roll Call: Dr. Saraiya (), Dr. Wolfson (), Dr. Grayson (), Dr. McGeary (), Dr. Faisal (), Dr. Sharma (), Dr. Newman

Alternate 1: Dr. O'Mara () Alternate 2: Dr. Mohan ()

IX. <u>New Business</u>

ADJOURNMENT: Having no further business to discuss the meeting will now adjourn at_____

Motion to adjourn was moved by_____and seconded by_____