



Public Health
Prevent. Promote. Protect.

**TOWNSHIP OF MONTGOMERY
BOARD OF HEALTH
AGENDA
7:30 PM
April 1st, 2020**

Meeting Location – “Zoom Meeting”

Public Comments Via Zoom Website:

<https://zoom.us/j/604585080>

Meeting ID: 604 585 080

OR

Public Comments via Phone:

Phone: +1-646-558-8656

Meeting ID: 604 585 080

“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. OPENING STATEMENT – 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.

II. BOARD MEMBERS – Mr. Bucci (), Mr. Kaganowicz (), Dr. Wolfson (), Dr. Grayson (), Dr. McGearly (), Dr. Faisal (), Dr. Sharma ()

Alternate 1: Mrs. Scully ()

Alternate 2: Dr. Newman ()

HEALTH OFFICER – Stephanie Carey -

STAFF SECRETARY – Jennifer Foster -

TOWNSHIP COMMITTEE LIASON:— Catherine Gural

ADVISOR– Dr. Couch

III. PUBLIC COMMENTS – This meeting was not open to the Public. A Virtual Meeting is being performed through “Zoom” due to the COVID-19 outbreak.

IV. CONSENT AGENDA

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 – on hold
2. Communicable Disease Report – on hold
3. Animal Control Report – on hold

B. MINUTES APPROVED: The minutes of the regular meetings of the Board of Health held on **March 11, 2020**

Approved:

Seconded:

- *Monthly Reports will not be administered in this month's packets. We will have up to date reports in our June 10th 2020 meeting packets.*

V. HEALTH OFFICERS COMMENTS

- COVID-19 Response
- Maintaining Essential Services
- Accreditation Updates

VI. NEW BUSINESS

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

Motion to adjourn was moved by _____ and seconded by _____