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Passcode: 340832 Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 254 5252 or +1 646 828 7666 Webinar ID: 161 772 4201

Meeting Location – Zoom Meeting

"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> 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. <u>Board Members</u> Mr. Kaganowicz (), Dr. Wolfson (), Dr. Grayson (), Dr. McGeary (), Dr. Faisal (), Dr. Sharma (), Dr. Newman

Alternate 1: Mrs. Scully () Alternate 2: Neha Saraiya

<u>Health Officer</u> – Stephanie Carey – <u>Deputy Health Officer –</u> Devangi Patel <u>Staff Secretary</u> – Jennifer Foster -<u>Township committee Lesion:</u> — Shelly Bell <u>ADVISOR</u> – Dr. Mandelbaum

III. Public Comments

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 January 2021
- 2. Communicable Disease Report January 2021
- 3. Animal Control Report January 2021
- B. <u>Minutes Updates:</u> The minutes of the regular meetings of the Board of Health held on January 13, 2021

Approved: Seconded:

II. <u>Montgomery Township Board of Health Ordinance 2021-01: Health Officer</u> Salary Ordinance for 2021 & 2022 Introduction

- Title: AN ORDIANCE ESTABLISHING COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TWONSHIP OF MONTGOMERY BOARD OF HEALTH, AND TO PROVIDE FOR IT'S ADMINISTRATION IN 2021 AND 2022
- BE IT RESOLVED by the Montgomery Township Board of Health that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing March 10th, 2021 at approximately 7:30pm as the date and time when said ordinance will be further considered for final adoption.

Motion: _____ Seconded: _____

V. <u>Roll Call:</u> Mr. Kaganowicz (), Dr. Wolfson (), Dr. Grayson (), Dr. McGeary (), Dr. Faisal (), Dr. Sharma (), Dr. Newman ()

Alternate 1: Mrs. Scully () Alternate 2: Neha Saraiya

VI. <u>Preliminary Findings: Identifying Local Vulnerable Populations – Amanda Pulgarin,</u> <u>VPOC</u>

VII. <u>Health Officers Report:</u>

- Vaccination Briefing
- Case Status and Governors Orders
- When we get back to Yellow

VIII. <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