

**AGENDA FOR BLOOMFIELD TOWNSHIP  
BOARD OF HEALTH MEETING**

DATE: May 21, 2009

TIME CONVENED: \_\_\_\_\_

This May 21, 2009 regular meeting of the Bloomfield Board of Health is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in *The Independent Press* and posted on the public bulletin board in the Municipal Building.

Informal discussion by Board Members will precede each item on the Agenda. Any Board member wishing to comment for the record may do so after the item has been properly moved and seconded. No new business may be brought forward by Board members after 10:30pm. This meeting will adjourn no later than 11:30pm.

This meeting may include any other business that may be brought to the attention of the Board of Health.

Formal action may be taken by the Board at this meeting.

Public comments on matters of public health or any item on the Agenda shall be called by the President prior. Individual comment shall be limited to five minutes per person. Citizens who desire to address the Board with more detailed comment are asked to do so in writing, one week in advance to allow the Board to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Member – Joel Elkins, President	Present___	Absent___
Member – James McLaughlin, Vice President	Present___	Absent___
Member – William Padilla, Member	Present___	Absent___
Member – Jo Ponticello, Member	Present___	Absent___
Member – Stephanie Smith, Member	Present___	Absent___
Council Liaison – Patricia Barker	Present___	Absent___

Also Present \_\_\_\_\_  
\_\_\_\_\_

1. Approval of Minutes of Previous Meetings

April 16, 2009 Regular Meeting

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

2. Public Comment

3. Licenses Pending Approval: April

4. Communications: April

5. Director's April Report

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

6. April Financial Report(s)

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

7. Council Liaison's Report  
(Councilwoman Barker)

8. Board President's Report  
(Joel Elkins)

9. Unfinished Business -

Feral Cat Management Pilot Update/ Funding

10. New Business -

Resolution – After Hours Call –Out /Shelter

11. Closed Session Resolution

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

12. Closed Session

Time Closed: \_\_\_\_\_

Review of Closed Session Minutes of April 16, 2009

Review of Confidential Communications: April

Employee Personnel Issue (Animal Control)

Employee Personnel Issue (Animal Control)

Employee Personnel Issue (Animal Control)

Notice of Tort Claim

Health Officer Compensation

Employee Car Hire

Discussions and actions may also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Closed Session Adjournment

Time Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Time Regular Meeting Re-Opened: \_\_\_\_\_

Approval of Closed Session Minutes:

April 16, 2009 Regular Meeting

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Other

Meeting Adjournment

Time Meeting Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_

Second By \_\_\_\_\_