

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

DATE: September 17, 2009

TIME CONVENED: _____

This September 17, 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

August 20, 2009 Regular Meeting

Motion By _____

Second By _____

2. Public Comment

3. Licenses Pending Approval: August

Motion By _____
Second By _____

4. Review of the August Communications

5. Director's August Report

Motion By _____
Second By _____

6. August Financial Report(s)

Motion By _____
Second By _____

7. Council Liaison's Report
(Councilwoman Barker)

8. Board President's Report
(Joel Elkins)

9. Unfinished Business - None

10. New Business –

2010 Capital and Operating Budget

Animal Shelter Aggressive Behavior Policy

Shelter/Medical Protocols

Hearing- Moon Palace

11. Closed Session Resolution

Motion By _____

Second By _____

12. Closed Session

Time Closed: _____

Review of Closed Session Minutes of August 20, 2009

Review of Confidential Communications for August

OPEIU Local 32 Contract Discussion

Shelter Staffing Discussion

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:

June 18, 2009 Regular Meeting

Motion By _____

Second By _____

Other

Meeting Adjournment

Time Meeting Adjourned: _____

Motion By _____

Second By _____