

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

DATE: November 19, 2009

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

This November 19, 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

October 15, 2009 Regular Meeting

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

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

2. Public Comment

**AGENDA (cont'd)**

**November 19, 2009**

3. Licenses Pending Approval: October

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

4. Review of the October Communications

5. Director's October Report

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

6. October Financial Report(s)

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

7. Council Liaison's Report (Councilwoman Barker)

8. Board President's Report (Joel Elkins)

9. Unfinished Business –

- Animal Shelter Medical Protocols Document

**AGENDA (cont'd)**

**November 19, 2009**

10. New Business –

- Resolution “Protection Now” Campaign/Grant Mountainside Health Foundation  
Motion By \_\_\_\_\_  
Second By \_\_\_\_\_
- Shelter Renovation/Incinerator

11. Closed Session Resolution  
Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

12. Closed Session Time Closed: \_\_\_\_\_

- Review of Confidential Communications for October
- Review of Closed Session Minutes of October 15, 2009
- Shelter Reorganization Plan/Update
- OPEIU Local 32 Negotiations/Update
- Humane Society Report

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 Motion By \_\_\_\_\_  
Time Adjourned: \_\_\_\_\_ Second By \_\_\_\_\_

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

Approval of Closed Session Minutes:

October 15, 2009 Regular Meeting Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Resolution-Administrative/Deputy of Vital Statistics  
Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Other

Meeting Adjournment Motion By \_\_\_\_\_  
Time Meeting Adjourned: \_\_\_\_\_ Second By \_\_\_\_\_