

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

DATE: January 15, 2009

TIME CONVENED: _____

This Organizational 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 Star Ledger and posted on the public bulletin board in the Municipal Building.

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

Also Present _____

1. Elections of Board Officers/Officials

President Motion: _____
Second: _____

Vice-President Motion: _____
Second: _____

Secretary to Board Motion: _____
Second: _____

2. Resolution – Reaffirmation of/Amendment to By-Laws Motion: _____
Second: _____

3. Standing Committee Appointments by President

Finance & Budget Committee

Member: _____

Member: _____

Member: _____

4. 2009 Meeting Schedule Dates Motion: _____
Second: _____

AGENDA (cont'd)

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5. Official Newspaper(s) of Record

Motion: _____
Second: _____

REGULAR MEETING TO FOLLOW

This January 15, 2008 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.

1. Approval of Minutes of Previous Meeting(s)
December 18, 2008 Meeting

Motion: _____
Second: _____

2. Public Comment

Does any citizen wish to be heard on a matter of public health?

3. December Licenses Pending Approval

Motion: _____
Second: _____

4. December Communications

5. Health Director's December Report

Motion: _____
Second: _____

AGENDA (cont'd)

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6. December Financial Report

Motion: _____
Second: _____

7. Council Liaison's Report

8. Unfinished Business

Professional Services Contract
for shared services/animal control
(signature only)

Motion By _____
Second By _____

Board Attorney Bids

9. New Business

2009 Budget Proposal Update
Discussion -Paperless Board Packets
Field Force Management Software

Non-Fair & Open Resolution for Professional Services
Legal Services

Motion By _____
Second By _____

Resolution – BOH/Department Website
As Official Notification/Pay-to-Play

Motion By _____
Second By _____

Resolution/Contract – Tuberculosis Services

Motion By _____
Second By _____

Resolution – Designating 2009 Holiday Schedule

Motion By _____
Second By _____

Resolution – Designating Certain Services

Motion By _____
Second By _____

Resolution – P/T Temporary Hire/Shelter

Motion By _____
Second By _____

Closed Session Resolution

Motion By _____
Second By _____

10. Closed Session

Time Closed: _____

AGENDA (cont'd)

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Review of Closed Session Minutes of December 18, 2008 Meeting

Review of Confidential Communications

Employee Resignation

Employee (Personnel) Matter

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 _____

Second By _____

Time Adjourned: _____

Time Re-Opened: _____

Approval of Closed Session Minutes:

December 18, 2008 Meeting

Motion By _____

Second By _____

Other

Time Meeting Adjourned: _____

Motion By _____

Second By _____