

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

DATE: June 19, 2008

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

This June 19, 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.

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 17, 2008 Regular Meeting

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

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

May 15, 2008 Regular Meeting

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

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

**AGENDA (cont'd)**

**June 19, 2008**

2. Public Comment

3. May Licenses Pending Approval

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

4. May Communications

5. Director of Health and Human Services May Report  
Human Service Division - Report for May  
Health Division - Report for May

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

6. May Financial Report

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

7. Council Liaison's Report  
(Councilwoman Barker)

8. Board President's Report  
(Joel Elkins)

9. Unfinished Business

10. New Business  
Licensing Fees/Discussion

11. Closed Session Resolution

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

12. Closed Session

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

Review of Closed Session Minutes of February 21, 2008

Review of Closed Session Minutes of May 15, 2008 Regular Meeting

Supervision Veterinarian Contract/ Legal Issue

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.

**AGENDA (cont'd)**

**June 19, 2008**

Closed Session Adjournment  
Time Adjourned: \_\_\_\_\_

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

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

Approval of Closed Session Minutes:

February 21, 2008 Regular Meeting

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

May 15, 2008 Regular Meeting

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

Other

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

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