

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

DATE: July 17, 2008

TIME CONVENED: _____

This July 17, 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

June 19, 2008 Regular Meeting

Motion By _____
Second By _____

2. Public Comment

3. June Licenses Pending Approval

Motion By _____
Second By _____

4. June Communications

5. Director of Health and Human Services June Report

Motion By _____

Second By _____

6. June Financial Report

Motion By _____

Second By _____

7. Council Liaison's Report
(Councilwoman Barker)

8. Board President's Report
(Joel Elkins)

9. Unfinished Business
Licensing Fee Area Comparison

Presentation Environmental Time Analysis/ V. Nicosia

10. New Business

Spatial Data Logic Proposal

Ordinance Amendment on First Reading

“Chapter 324, Officers and Employees”

Motion By _____

Second By _____

Introduction of Ordinance on First Reading

“An Ordinance Adopting Titles for Employees,

Fixing Salary Ranges thereof, Fixing their

Duties and Qualifications and Fixing Salaries”

Motion By _____

Second By _____

11. Closed Session Resolution

Motion By _____

Second By _____

12. Closed Session

Time Closed: _____

Review of Closed Session Minutes of June 19, 2008

Employee Compensation – 2006, 2007, 2008

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 19, 2008 Regular Meeting

Motion By _____
Second By _____

Other

Meeting Adjournment
Time Meeting Adjourned: _____

Motion By _____
Second By _____