

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

DATE: December 16, 2010

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

This December 16, 2010 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 10:30 pm. 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	Present__	Absent__
Member – James McLaughlin	Present__	Absent__
Member – Stephanie Smith	Present__	Absent__
Member – Jo Ponticello	Present__	Absent__
Member – (Vacant)		
Council Liaison – Patricia Barker	Present__	Absent__

Also Present \_\_\_\_\_  
\_\_\_\_\_

1. Approval of Minutes of Previous Meeting	Motion: _____
November 18, 2010 Meeting	Second: _____

2. Public Comment

3. Licenses Pending Approval: November Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

4. Review of November Communications: Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

5. Director's November Report Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

6. November Financial Report Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business (none)

10. New Business

\* Resolution -2011 Meeting Dates Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

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

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

- \* Approval of Minutes of November 18, 2010
- \* Review of November Closed Communications
- \* Caldwell Contract(s)
- \* Employee Performance Review/Acting Director
- \* Interlocal Contract 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

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

Approval of Closed Session Minutes:

November 18, 2010

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

Interlocal Service Agreement Discussion

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Time Re-Opened: \_\_\_\_\_

Other

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

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_