

AGENDA FOR BLOOMFIELD TOWNSHIP  
BOARD OF HEALTH MEETING

DATE: April 14, 2004

CONVENED:

This April 14, 2004 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 of Bloomfield 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.

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 – James McLaughlin - President	Present___	Absent___
Member – Laura Papciak – Vice President	Present___	Absent___
Member – Lissette Figueroa	Present___	Absent___
Member – Patricia Barker	Present___	Absent___
Member – Lisa Jasinski	Present___	Absent___
Council Liaison – Margaret O’Boyle Dunigan	Present___	Absent___

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

1. Approval of Minutes of  
March 10 Meeting

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

2. Motion to Open for Public Comment

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

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

3. Licenses Pending Approval Motion By\_\_\_\_\_

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

4. March Communications Motion By\_\_\_\_\_

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

5. Health Director's Report Motion By\_\_\_\_\_

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

6. Financial Report Motion By\_\_\_\_\_

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

7. Council Liaison's Report Motion By\_\_\_\_\_

(Councilwoman Dunigan) Second By\_\_\_\_\_

8. Unfinished Business

Nutley Animal Control Services Contract

2nd Reading - Ordinance Amendment Motion By\_\_\_\_\_

Vital Statistics (Fees) Second By\_\_\_\_\_

2nd Reading - Ordinance Amendment Motion By\_\_\_\_\_

Food Establishments (Expiration) Second By\_\_\_\_\_

Board of Health By-Laws

AGENDA (cont'd)

April 14, 2004

9. New Business

Gene Sheninger – Border Collie/Geese

1st Reading - Ordinance Amendment  
Barbershop/Hair/Nail

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

10. Closed

Closed \_\_\_\_\_

FoBAS Management Proposal and Contract

Personnel Matters

Re-Opened \_\_\_\_\_

Adjournment \_\_\_\_\_ PM

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

\*ROLL CALL VOTE ON ALL VOTING IF NOT UNANIMOUS