

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: SEPTEMBER 15, 2004

TIME CONVENED:

This September 15, 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.

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|--|------------|-----------|
| 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 Motion By _____
June 9, 2004 Meeting Second By _____

2. Public Comment

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

3. Licenses Pending Approval Motion By_____

Second By_____

4. June, July & August 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
(Councilwoman Dunigan)

8. Unfinished Business

Federal Goose Control Contract

Board of Health By-Laws

FoBAS Management Proposal/Contract Motion By_____

Second By_____

9. New Business

Kean Univ. Field Placement Agreement Motion By_____

Second By_____

Cooperative Agreement w/ Bloomfield College

Amended Glenn Ridge Animal Control Contract

10. Closed Session

Closed _____

Personnel Matters

FoBAS Volunteers

Re-Opened _____

Adjournment _____ PM

Motion By _____

Second By _____

*ROLL CALL VOTE ON ALL VOTING IF NOT UNANIMOUS