

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: MAY 11, 2005

TIME CONVENED:

This May 11, 2005 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 Bloomfield Life 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

April 13, 2005 Meeting

Motion By _____

Second By _____

2. Public Comment

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

3. April Licenses Pending Approval

Motion By _____

Second By _____

4. April Communications

Motion By _____

Second By _____

5. Health Director's April Report Motion By_____

Second By_____

6. April Financial Report Motion By_____

Second By_____

7. Council Liaison's Report
(Councilwoman Dunigan)

8. Unfinished Business

Board of Health By-Laws
(Adoption by Resolution)

Motion By_____

Second By_____

9. New Business

Goose Control Progress - Federal Goose Control
CDBG (Grant) Agreements

Employee Resignation
(Resolution)

Motion By_____

Second By_____

Closed Session

Closed _____

DPW Garage

Personnel Matters

Vacancies/Promotions

Dismissed Employee

Re-Opened _____

Adjournment _____PM

Motion By_____

Second By_____

*ROLL CALL VOTE ON ALL VOTING NECESSARY IF NOT UNANIMOUS