

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: OCTOBER 13, 2005

TIME CONVENED: _____

This October 13, 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 – Lissette Figueroa	Present___	Absent___
Member – Patricia Barker	Present___	Absent___
Member – Lisa Jasinski	Present___	Absent___
Member – Gloria Shorter	Present___	Absent___
Council Liaison – Margaret O’Boyle Dunigan	Present___	Absent___

Also Present _____

1. Presentation by Director of NJGASP, Regina Carlson

2. Approval of Minutes of

September 14, 2005 Meeting

Motion By _____

Second By _____

3. Public Comment

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

4. September Licenses Pending Approval

Motion By _____

Second By _____

5. September Communications

Motion By _____

Second By _____

6. Health Director's September Report

Motion By _____

Second By _____

7. September Financial Report

Motion By _____

Second By _____

8. Council Liaison's Report

(Councilwoman Dunigan)

9. Unfinished Business

Election of Officer(s) – Vice President

Standing Committee Appointments

10. New Business

Ordinance Amendment on First Reading
(Chapter 258, Vending Machines)

Motion By _____

Second By _____

Ordinance Amendment on First Reading
(Chapter 326, Pollution)

Motion By _____

Second By _____

Closed Session

Motion By _____

Second By _____

Time Closed: _____

AGENDA (cont'd)

OCTOBER 13, 2005

Personnel Matters

Employee Settlement Agreement

Employee Personnel Matter

Time Re-Opened: _____

Time Adjourned: _____

Motion By _____

Second By _____

***ROLL CALL VOTE ON ALL VOTING NECESSARY IF NOT UNANIMOUS**