

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: SEPTEMBER 14, 2005

TIME CONVENED: _____

This September 14, 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. Approval of Minutes of

July 13, 2005 Meeting

Motion By _____

Second By _____

2. Public Comment

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

3. July/August Licenses Pending Approval

Motion By _____

Second By _____

4. July/August Communications

Motion By _____

Second By _____

5. Health Director's July/August Report

Motion By _____

Second By _____

6. July/August Financial Report

Motion By _____

Second By _____

7. Council Liaison's Report

(Councilwoman Dunigan)

8. Unfinished Business

Ordinance Amendment on Second Reading

(Chapter 279, Administration)

Motion By _____

Second By _____

Ordinance Amendment on Second Reading

(Chapter 133, Food Establishments)

Motion By _____

Second By _____

Ordinance Amendment on Second Reading

(Chapter 173, Licensed Occupations)

Motion By _____

Second By _____

9. New Business

Election of Officer(s) – Vice President

Standing Committee Appointments

Secondhand Smoke Resolution

Closed Session

Motion By _____

Second By _____

Time Closed: _____

Personnel Matters

Employee Disciplinary Action

Employee Settlement Agreement

Title Change (Resolution) – Health Educator to Sanitary Inspector

New Hire (Resolution) – Health Educator

Time Re-Opened: _____

Time Adjourned: _____

Motion By _____

Second By _____

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