

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: APRIL 12, 2007

TIME CONVENED: _____

This April 12, 2007 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 – Gloria Shorter, Vice President	Present___	Absent___
Member – Patricia Barker, Member	Present___	Absent___
Member – Mary Stark, Member	Present___	Absent___
Member – Joel Elkins, Member	Present___	Absent___
Council Liaison – Bernard Hamilton	Present___	Absent___

Also Present _____

1. Approval of Minutes

March 8, 2007 Meeting Motion By _____

Second By _____

March 29, 2007 Special Meeting Motion By _____

Second By _____

2. Public Comment

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

3. March Licenses Pending Approval Motion By _____

Second By _____

4. March Communications

5. Health Director's March Report

Motion By _____

Second By _____

6. March Financial Report

Motion By _____

Second By _____

7. Council Liaison's Report
(Councilman Hamilton)

8. Unfinished Business

Ordinance Amendment(s) on 2nd Reading
Chapter 303, Food Establishments

Motion By _____

Second By _____

Nutley Animal Control Contract
(Signature Needed)

9. New Business

Bloomfield-Glen Ridge Animal League Presentation
Maryanne Spencer, President
Lauren Vallier, Treasurer

Ordinance Amendment(s) on First Reading:

Chapter 133, Food Establishments

Motion By _____

Second By _____

Chapter 78, Animals

Motion By _____

Second By _____

Chapter 279, Administration

Motion By _____

Second By _____

Contract for Psychiatrist

Motion By _____

Second By _____

10. Closed Session

Motion By_____

Second By_____

Correspondence Regarding Bloomfield-Bukowski Animal Shelter

Unrepresented Employee Evaluations

Time Closed: _____

Time Re-Opened:_____

Time Adjourned: _____

Motion By_____

Second By_____

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