

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: DECEMBER 27, 2006

TIME CONVENED: _____

This December 27, 2006 special 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 – Lisa Jasinski, Member	Present___	Absent___
Member – Mary Stark, Member	Present___	Absent___
Council Liaison – Margaret O’Boyle Dunigan	Present___	Absent___

Also Present _____

1. Approval of Minutes of Motion By _____
October 18, 2006 Meeting Second By _____

2. Public Comment
Does any citizen wish to be heard on a matter of public health?

3. October Licenses Pending Approval Motion By _____
November Licenses Pending Approval Second By _____

4. October Communications
November Communications

- December 6, 2006 Board Meeting (Barker) (NEW ITEM)
- Animal Shelter (McLaughlin) (NEW ITEM)
- Division on Aging Resolution (NEW ITEM)
- CDBG Grant (NEW ITEM)
- TB Services Contract (NEW ITEM)
- Forums Institute Contract (NEW ITEM)
- Pandemic Flu Plan Contract (NEW ITEM)
- Glen Ridge Animal Control Contract (NEW ITEM)

10. Closed Session

Motion By _____

Second By _____

Time Closed: _____

- Board Attorney Retainer Review & Approval
- Federal Goose Control (NEW ITEM)
- Personnel (Employee) Matter (NEW ITEM)

Time Re-Opened: _____

Board Attorney Retainer Agreement

Motion By _____

Second By _____

Time Adjourned: _____

Motion By _____

Second By _____

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