

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: JUNE 21, 2006

TIME CONVENED: _____

This June 21, 2006 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 – Lisa Jasinski, Member	Present___	Absent___
Member – Vacant, Member	Present___	Absent___
Council Liaison – Margaret O’Boyle Dunigan	Present___	Absent___

Also Present _____

1. Approval of Minutes of Motion By _____
May 17, 2006 Meeting Second By _____

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

3. May Licenses Pending Approval Motion By _____
Second By _____

4. May Communications

5. Health Director's May Report
Motion By _____
Second By _____

6. May Financial Report
Motion By _____
Second By _____

7. Council Liaison's Report
(Councilwoman Dunigan)

8. Unfinished Business
Managed Care of Feral Cats Ordinance
Second Reading
Motion By _____
Second By _____

Nutley Animal Control Services

9. New Business
Pandemic Flu Planning NJDHSS Grant
Resolution – Promotion/Chief Sanitary Inspector
Motion By _____
Second By _____

Resolution – Promotion/Sanitary Inspector
Motion By _____
Second By _____

Resolution Allowing Director
to Sign Certain Documents
Motion By _____
Second By _____

Table of Organization Changes
Nursing Division
Administrative Support

Table of Organization Ordinance

Chapter 324 – Officers & Employees

Motion By_____

Introduction on 1st Reading

Second By_____

10. Closed Session

Motion By_____

Second By_____

Time Closed: _____

Employee Matters
Animal Control Officer

Time Re-Opened:_____

Time Adjourned: _____

Motion By_____

Second By_____

*ROLL CALL VOTE ON ALL VOTING NECESSARY IF NOT UNANIMOUS