

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: MAY 17, 2006

TIME CONVENED: _____

This May 17, 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 _____
April 19, 2006 Meeting Second By _____

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

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

4. April Communications

5. Health Director's April Report

Motion By_____

Second By_____

6. April Financial Report

Motion By_____

Second By_____

7. Council Liaison's Report

(Councilwoman Dunigan)

8. Unfinished Business

Managed Care of Feral Cats Ordinance

Motion By_____

Introduction on First Reading

Second By_____

Nutley Animal Control Services

9. New Business

New Hire Resolution

Proposed Resolution Allowing Director to Sign Certain Documents

10. Closed Session

Motion By_____

Second By_____

Time Closed: _____

Professional Services Contract – Animal Control Services

Time Re-Opened: _____

Time Adjourned: _____

Motion By_____

Second By_____

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