

**AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING**

DATE: FEBRUARY 21, 2008

TIME CONVENED: _____

This February 21, 2008 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 Independent Press 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. No new business may be brought forward by Board member after 10:30pm. This meeting will adjourn no later than 11:30pm.

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 – Joel Elkins, President	Present___	Absent___
Member – James McLaughlin, Vice President	Present___	Absent___
Member – Mary Stark, Member	Present___	Absent___
Member – William Padilla, Member	Present___	Absent___
Member – Jo Ponticello, Member	Present___	Absent___
Council Liaison – Patricia Barker	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)

2008 Organizational Meeting

Motion By _____

Second By _____

January 17, 2008 Meeting

Motion By _____

Second By _____

2. Public Comment

3. January Licenses Pending Approval

Motion By _____

Second By _____

4. January Communications

5. Health Director's January Report

Motion By _____
Second By _____

6. January Financial Report

Motion By _____
Second By _____

7. Council Liaison's Report
(Councilwoman Barker)

8. Board President's Report

Re-imagining the Health Department

9. Unfinished Business

Reaffirmation/Amendment to By-Laws

Motion By _____
Second By _____

2008 Operating & Capital Budgets
Discussion/Approval to Proceed
(Including Report of Finance & Budget Committee)

Motion By _____
Second By _____

10. New Business

Ordinance Amendment on First Reading
Chapter 324, Officers & Employees

Motion By _____
Second By _____

Resolution – Professional Services Contract
(Psychiatrist)

Motion By _____
Second By _____

Resolution – Professional Services Contract
(Pediatrician)

Motion By _____
Second By _____

Resolution – Employee Resignation

Motion By _____
Second By _____

Resolution – Employee Remuneration

Motion By _____
Second By _____

Resolution – Clerk Typist New Hire

Motion By _____
Second By _____

Ad Authorizations:

Request for Proposals – Organizational Review of Animal Sheltering Services

Request for Proposals – Supervising Veterinary Services

Closed Session Resolution

Motion By _____

Second By _____

11. Closed Session

Time Closed: _____

Review of Closed Session Minutes of January 17, 2008 Meeting

Review of Confidential Communications

Interlocal Contract Negotiations

Animal Control Facility Manager Position

2008 - Goals, Objectives, and Annual Evaluations for HD Director and staff

Employee (Personnel) Matters Including:

NJ PERC Decision

Disciplinary Actions (2) – Discussion/Action

Employee Resignation

Unrepresented Employee Remuneration (2007)

Closed Session Adjournment

Motion By _____

Time Adjourned: _____

Second By _____

Time Regular Meeting Re-Opened: _____

Approval of Closed Session Minutes:

January 17, 2008 Meeting

Motion By _____

Second By _____

Other

Meeting Adjournment

Motion By _____

Time Meeting Adjourned: _____

Second By _____