

AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING

DATE: JULY 12, 2007

TIME CONVENED: _____

This July 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 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.

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

June 14, 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. June Licenses Pending Approval Motion By _____

Second By _____

4. June Communications

5. Health Director's June Report

Motion By _____

Second By _____

6. June Financial Report

Motion By _____

Second By _____

7. Council Liaison's Report
(Councilman Hamilton)

8. Unfinished Business

Action in Reference to FoBAS Contract & Prior
Resolutions of March 8, 2007 & March 29, 2007

9. New Business

GeesePeace Presentation
David Feld, National Program Director
Del DiMaio, Essex County Coordinator

HSUS Animal Services Consultation Proposal

Motion By _____

Second By _____

Use of Township Vehicles While On-call

Resolution Establishing Title and Salary Range:
F/T Administrative Clerk/Deputy Registrar

Motion By _____

Second By _____

Resolution Appointing:
F/T Administrative Clerk/Deputy Registrar

Motion By _____

Second By _____

10. Closed Session

Closed Session Resolution

Motion By _____

Second By _____

AGENDA (cont'd)

JULY 12, 2007

Time Closed: _____

Review of Closed Session Minutes of June 14, 2007 Meeting

Review of Closed Session Minutes of March 29, 2007 Meeting

Time Re-Opened: _____

Approval of Closed Session Minutes:

June 14, 2007 Meeting

Motion By _____

Second By _____

March 29, 2007 Meeting

Motion By _____

Second By _____

Time Meeting Adjourned: _____

Motion By _____

Second By _____