

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

DATE: MARCH 12, 2008

TIME CONVENED: \_\_\_\_\_

This March 12, 2008 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 Star Ledger 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 members 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. Public Comment

Appointment of Temporary Recording Secretary

2. Closed Session (Resolution)

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Time Closed: \_\_\_\_\_

Employee (Personnel) Matters:

Employee Position Classification Discussion  
PERC Decision Discussion  
Staffing/Vacancies Discussion

**AGENDA (Continued)**

**MARCH 12, 2008**

Closed Session Adjournment  
Time Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Special Meeting Adjournment

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Time Meeting Adjourned: \_\_\_\_\_