

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

DATE: MARCH 19, 2008

TIME CONVENED: _____

This March 19, 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 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.

This meeting may include any other business that may be brought to the attention of the Board of Health.

Formal action may be taken by the Board at this meeting.

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.

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|---|------------|-----------|
| 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. Appointment of Temporary Recording Secretary

2. Approval of Minutes of Previous Meeting(s)

February 21, 2008 Meeting

Motion By _____
Second By _____

3. Public Comment

4. January Licenses Pending Approval

Motion By _____
Second By _____

February Licenses Pending Approval

Motion By _____
Second By _____

5. February Communications

6. Health Director's February Report

Motion By _____
Second By _____

7. January Financial Report

Motion By _____
Second By _____

February Financial Report

Motion By _____
Second By _____

8. Council Liaison's Report
(Councilwoman Barker)

9. Board President's Report

10. Unfinished Business

Ordinance Amendment (Amended First Reading)
Chapter 324, Officers & Employees

Motion By _____
Second By _____

Resolution – Employee Remuneration

Motion By _____
Second By _____

Contract – Psychiatrist Professional Services

Motion By _____
Second By _____

Bid Submission Review (Animal Shelter/Control Shared Services)

Ad (Re)Authorization:

Request for Proposals – Organizational Review of Animal Sheltering Services

11. New Business

Resolution – New Hire
(Animal Control Facility Manager)

Motion By _____
Second By _____

Closed Session Resolution

Motion By _____

Second By _____

12. Closed Session

Time Closed: _____

Review of Closed Session Minutes of February 21, 2008 Meeting

Review of Confidential Communications

Potential Contractual Agreement with Animal Control Facility Manager Candidate

Unrepresented Employee Remuneration (2007)

2007 Annual Evaluations of Senior staff

The position of Director of Health & Human Services/Health Officer/Municipal Dept. head will be discussed, and a determination will be made as to its continued formation, and the Board may take action as to the person(s) providing these services as well as to the position(s) themselves.

Discussions and actions may also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Closed Session Adjournment

Motion By _____

Time Adjourned: _____

Second By _____

Time Regular Meeting Re-Opened: _____

Approval of Closed Session Minutes:

February 21, 2008 Meeting

Motion By _____

Other

Second By _____

Meeting Adjournment

Motion By _____

Time Meeting Adjourned: _____

Second By _____