

**Township of Bloomfield Board of Health
Annual Organizational Meeting Minutes
January 17, 2008**

The annual Organizational Meeting of the Bloomfield Board of Health, as established by public record in the Bloomfield Life and The Independent Press and posted on the public bulletin board in the Municipal Building was called to order on January 17, 2008 at 6:37 p.m. in Room 205 (Council Conference Room) of the Law Enforcement Building.

A motion was made by Joel Elkins and second by James McLaughlin to allow the Director of Health & Human Services, Trevor J. Weigle, to preside over the meeting until a President was elected. All were in favor.

Roll Call by the Director showed the following members to be present:

James McLaughlin
Joel Elkins
Mary Stark
William Padilla
Jo Ponticello
Councilwoman Patricia Barker, Council Liaison

Also present was Trevor J. Weigle, Director of Health & Human Services, Karen Lore, Human Services Supervisor and Donna Williams, Public Health Nurse Supervisor.

The Director asked for nominations for President. M. Stark nominated James McLaughlin. W. Padilla nominated Joel Elkins. After asking for further nominations and not receiving any the Director closed the floor to nominations for President. In accordance the Board's current by-laws the Director called the roll for each nominee. James McLaughlin received two "ayes" and three "nays". Joel Elkins received three "ayes" and two "nays". Joel Elkins was elected President of the Board of Health for 2008.

The Director turned the meeting over to President Elkins.

The President opened the floor for nominations for Vice-President. J. Elkins nominated James McLaughlin. After asking for further nominations and not receiving any the President closed the floor to nominations for Vice-President. A roll call vote for James McLaughlin for Vice-President resulted in five (5) "ayes" and no "nays". James McLaughlin was elected Vice-President of the Board of Health for 2008.

The President asked for nominations for Secretary to the Board. J. McLaughlin nominated Trevor J. Weigle, Director of Health & Human Services. After asking for further nominations and not receiving any the President closed the floor to nominations for Secretary to the Board. A roll call vote for Trevor J. Weigle for Secretary to the Board resulted in five (5) "ayes" and no "nays". Trevor J. Weigle was elected Secretary to the Board for 2008.

The President welcomed the new members to the Board and recognized and thanked J. McLaughlin for entering his third term and acting as President for the last five years.

The Board reviewed their current by-laws for consideration of reaffirmation or amendment. With permission the Director suggested changing the by-laws to extend the Secretary to the Board's term through the election of a President of each proceeding year. The Board discussed the issue. The President asked the Director to inquire of the Board Attorney if such a change would be acceptable. The reaffirmation of the by-laws was deferred until the next meeting.

The President asked J. McLaughlin and J. Ponticello to sit on the Finance & Budget Committee; both accepted. The President asked the Director to inquire of the Board Attorney if three (3) members of the Board can sit on a committee without such meetings constituting an official meeting requiring adherence to the Open Public Meetings Act. Final selection of committee members was deferred until the next meeting.

The following Resolution read by President Elkins was passed on a motion by J. McLaughlin and second by M. Stark. All members voted in the affirmative.

**RESOLUTION DESIGNATING THE TIMES, DATES AND LOCATIONS OF
REGULAR MEETINGS OF THE BOARD OF HEALTH OF THE TOWNSHIP OF
BLOOMFIELD, ESSEX COUNTY, NEW JERSEY PURSUANT TO THE "OPEN
PUBLIC MEETINGS LAW" P.L. 1975, CHAPTER 231**

WHEREAS, the "Open Public Meetings Law", P.L. 1975, Chapter 231, requires that notice be given to the public of the times, dates and locations of all regular meetings of public bodies to which reference is made in said law; and

WHEREAS, said law applies to the regular meetings of the Board of Health of the Township of Bloomfield, in the county of Essex, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of Bloomfield, New Jersey, that the following are the dates of the regular meetings of the Board of Health of the Township of Bloomfield for the year 2008:

REGULAR MEETING SCHEDULE

Thursday, January 17, 2008

Thursday, February 21, 2008

Thursday, March 20, 2008

Thursday, April 17, 2008

Thursday, May 15, 2008

Thursday, June 19, 2008

Thursday, July 17, 2008

Thursday, August 21, 2008
Thursday, September 18, 2008
Thursday, October 16, 2008
Thursday, November 20, 2008
Thursday, December 18, 2008

BE IT FURTHER RESOLVED, that all regular meetings of the Board of Health of the Township of Bloomfield shall be conducted in Room 205 (“Mayor’s Conference Room”) of the Law Enforcement Building located at 1 Municipal Plaza, Bloomfield, New Jersey at 6:30 PM; and

BE IT FURTHER RESOLVED, that the Secretary to the Board is hereby authorized and directed to furnish a copy of this resolution to the official and alternate newspapers of the Board of Health and furnish to the Township Clerk a copy of this resolution for posting on the official bulletin board in the Municipal Building located at 1 Municipal Plaza, Bloomfield, NJ.

The following Resolution read by President Elkins was passed on a motion by J. McLaughlin and second by J. Ponticello. All members voted in the affirmative.

R E S O L U T I O N – DESIGNATING OFFICIAL NEWSPAPER(S)

WHEREAS, the Board of Health of the Township of Bloomfield must publish official notices in local newspaper(s) in order to comply with the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health of the Township of Bloomfield, New Jersey, does hereby designate The Independent Press as the official newspaper of the Board; and

BE IT FURTHER RESOLVED that the Board of Health of the Township of Bloomfield, New Jersey, does hereby designate the Bloomfield Life and The Star Ledger as the official alternate newspapers of the Board.

The 2008 Organizational Meeting was adjourned at 6:59 p.m. on a motion by J. McLaughlin and second by J. Ponticello. All members voted in the affirmative.

Respectfully Submitted,

Trevor J. Weigle, Director
Secretary to the Board