

**ORGANIZATIONAL MEETING OF THE BLOOMFIELD BOARD
OF HEALTH
JANUARY 15, 2009**

This Organization Meeting of the Bloomfield Board of Health was called to order at 6:36 pm. Public Notice of this meeting is in compliance with the open Public Meetings Act and was given by public notice appearing in the Star Ledger and posted on the Public Bulletin Board in the Municipal Building.

Appointment of Acting Secretary to the Board

A motion was made by Stephanie Smith and seconded by Jo Ponticello to appoint Karen Lore as acting Secretary to the Board. All were in favor, none opposed.

Roll Call Roll – Acting Secretary to the Board showed the following members to be present.

Joel Elkins, President
James McLaughlin, Vice President
Stephanie Smith, Member
William Padilla, Member
Jo Ponticello, Member
Patricia Barker, Council Liaison

Also present : Karen Lore, Acting Director of Health & Human Services

Election of Board President

William Padilla nominated Joel Elkins for President. After hearing no other nominations, nominations were closed for office of President. A motion was made by W. Padilla and seconded by J. Ponticello. All were in favor, none opposed. Joel Elkins was unanimously elected President for 2009.

Nomination and election of Officers - President Joel Elkins presided.

Election of Vice President

Jo Ponticello nominated James McLaughlin for Vice President. After hearing no other nominations, nominations were closed for office of Vice - President. A motion was made by J. Ponticello and seconded by W. Padilla.

All were in favor, none opposed. James McLaughlin was unanimously elected Vice - President for 2009.

Election of Secretary to the Board

Jo Ponticello nominated Karen Lore as Secretary to the Board. After hearing no other nominations, nominations were closed for office of Secretary to the Board. A motion was made by J. Padilla and seconded by J. McLaughlin. All were in favor, none opposed. Karen Lore was unanimously elected Secretary to the Board for 2009.

Resolution- Reaffirmation of /Amendment to By-Laws

The following resolution *Reaffirmation of /Amendment to By-Laws* was passed on motion by J. McLaughlin and seconded by J. Ponticello. All voted in the affirmative.

R E S O L U T I O N – REAFFIRMATION OF BYLAWS

WHEREAS, the Board of Health of the Township of Bloomfield recognizes the importance of being governed by a set of By-Laws, and

WHEREAS, the Board of Health wishes to reaffirm its current By-Laws for the year 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of Bloomfield, New Jersey, that the By-Laws attached hereto, reaffirmed this 15th day of January, 2009 serve as the officially recognized By-Laws of this Board.

Standing Committee Appointments by the President of the Board

The President asked if anyone would like to serve on the Finance & Budget Committee. J. McLaughlin and Jo Ponticello agreed to serve.

Resolution- 2009 Meeting Schedule Dates

The following resolution *Designating the Times, Dates and Locations of Regular Meeting of the Board of Health* was passed on motion by J. McLaughlin and seconded by S. Smith. All 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 2009:

REGULAR MEETING SCHEDULE

Thursday, January 15, 2009 (Reorganization Meeting)

Thursday, January 15, 2009 (Regular Meeting)

Thursday, February 19, 2009

Thursday, March 19, 2009

Thursday, April 16, 2009

Thursday, May 21, 2009

Thursday, June 18, 2009

Thursday, July 16, 2009

Thursday, August 20, 2009

Thursday, September 17, 2009

Thursday, October 15, 2009

Thursday, November 19, 2009

Thursday, December 17, 2009

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.

Resolution- Official Newspaper(s) of Record

The following resolution *Designating Official Newspaper* was passed on motion by J. McLaughlin and seconded by S. Smith. All voted in the affirmative.

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 January 15, 2009 Organizational Meeting of the Board of Health of the Township of Bloomfield was adjourned at 6:47 p.m. on a motion by J. McLaughlin and seconded by W. Padilla. All present voted in the affirmative.

Respectfully Submitted,

Karen Lore, Director
Secretary to the Board