

5. Health Director's August Report

Motion By_____

Second By_____

6. August Financial Report

Motion By_____

Second By_____

7. Council Liaison's Report

(Councilwoman Dunigan)

8. Unfinished Business

Nutley Animal Control Services

Chapter 324 – Officers & Employees

9. New Business

Board Attorney

Resolutions:

Retirement, Administrative Secretary

Motion By_____

Second By_____

Ordinances:

Repeal, Chapter 318, Milk & Milk Products

Motion By_____

Second By_____

Repeal, Chapter 311, Ice

Motion By_____

Second By_____

Professional Services Contract

Motion By_____

Performance Assessment Review

Second By_____

10. Closed Session

Motion By_____

Second By_____

Time Closed: _____

Time Re-Opened: _____

Time Adjourned: _____

Motion By _____

Second By _____

***ROLL CALL VOTE ON ALL VOTING NECESSARY IF NOT UNANIMOUS**