

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

DATE: January 14, 2010

TIME CONVENED: _____

This Organizational 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 Independent Press and posted on the public bulletin board in the Municipal Building.

Member – Joel Elkins	Present___	Absent___
Member – James McLaughlin	Present___	Absent___
Member – Stephanie Smith	Present___	Absent___
Member – Jo Ponticello	Present___	Absent___
Member – (Vacant)		
Council Liaison – Patricia Barker	Present___	Absent___

Also Present _____

1. Elections of Board Officers/Officials

President Motion: _____
Second: _____

Vice-President Motion: _____
Second: _____

Secretary to Board Motion: _____
Second: _____

2. Resolution – Reaffirmation of/Amendment to By-Laws Motion: _____
Second: _____

3. Standing Committee Appointments by President

Finance & Budget Committee

Member: _____

Member: _____

Member: _____

4. Resolution - 2010 Meeting Schedule Dates Motion: _____
Second: _____

5. Resolution - Official Newspaper(s) of Record Motion: _____
Second: _____

REGULAR MEETING TO FOLLOW

This January 14, 2010 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 Independent Press* 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 10:30 pm. 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.

- 1. Approval of Minutes of Previous Meeting(s)
November 19, 2009 Meeting

Motion: _____
Second: _____

- 2. Public Comment

- 3. Licenses Pending Approval: November & December

Motion: _____
Second: _____

- 4. Review of November & December Communications

- 5. Director's November & December Report

Motion: _____
Second: _____

- 6. November & December Financial Report(s)

Motion: _____
Second: _____

- 7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business

10. New Business

Resolution – Intergovernmental Services Motion By _____
Second By _____

Resolution – Non-Fair & Open Contract for Pediatrician Services Motion By _____
Second By _____

Resolution - Non-Fair & Open for Professional Services Legal Services Motion By _____
Second By _____

Resolution – BOH/Department Website As Official Notification/Pay-to-Play Motion By _____
Second By _____

Resolution – Designating 2010 Holiday Schedule Motion By _____
Second By _____

Resolution – Non-Fair & Open Consulting Psychiatrist Motion By _____
Second By _____

Resolution – Non-Fair & Open Supervising Veterinarian Motion By _____
Second By _____

Resolution – Non-Fair & Open Animal Control/ After Hours Motion By _____
Second By _____

Resolution – Professional Services For H1N1 Personnel Motion By _____
Second By _____

Resolution – Non-Fair & Open Grant Administrator/ Coordinator Motion By _____
Second By _____

Contract/Consulting Psychiatrist/Signature Only

Contract/Supervising Veterinary/Signature Only

Contract/Board Attorney/Signature Only

Contract/ Pediatrician /Signature Only

TNR Program Update/Budget Request

11. Closed Session Resolution

Motion By _____
Second By _____

12. Closed Session

Time Closed: _____

- * Review of Closed Session Minutes of November 19, 2009 Meeting
- * Review of Confidential Communications for November & December
- * Proposal/Animal Control Services
- * RIF Plan/Shelter Budget/2010 Report
- * Grievance/Employee Behavior
- * Budget Report 2010/ Administrative Notifications
- * OPEIU Update/2011 Negotiations/2010 Contract

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 _____
Second By _____

Time Adjourned: _____

Time Re-Opened: _____

Approval of Closed Session Minutes:

November 19, 2009 Meeting

Motion By _____
Second By _____

Other

Time Meeting Adjourned: _____

Motion By _____
Second By _____