

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

DATE: February 18, 2010

TIME CONVENED: \_\_\_\_\_

This February 18, 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.

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. Approval of Minutes of Previous Meeting  
January 2010 Meeting

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

2. Public Comment

3. Licenses Pending Approval: January

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

4. Review of January Communications

5. Director’s January Report  
(Division Head Presentations)

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

6. January Financial Report

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

7. Council Liaison’s Report

8. Board President’s Report

9. Unfinished Business

Contract – H1N1 Grant Administrator/Signature only

10. New Business

Presentation/PAWS

2010 Budget Presentation

Resolution – Shelter Manager

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Resolution – P/T REHS

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Resolution – P/T Kennel Attendant (26hrs)

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Shelter Renovation Projects Discussion

Resolution Authorizing the Award of a Non-Fair and  
Open Contract for Contractor for Cat  
Expansion/Storage Area For 2010

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Resolution Authorizing the Award of a Non-Fair and  
Open Contract for Contract for Intake Area  
For 2010

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Resolution – Non Fair and Open/  
Shelter/Fence replacement

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Resolution – Appointment of Temporary, Part/Time  
Seasonal Skilled Labor Hire

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Resolution – Student Stipend

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Contract - Fence Replacement/Signature only

Contract – Board of Health Attorney/Signature only

11. Closed Session Resolution

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

12. Closed Session

Time Closed: \_\_\_\_\_

- \* Review of Confidential Communications for January
- \* Review of Closed Session Minutes of January 14, 2010
- \* Employee/Personnel matter/discipline
- \* Employee Retirement
- \* IPEIU Contract Discussion

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:

January 14, 2010

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Other

Time Meeting Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_