

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

DATE: April 15, 2010

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

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

This April 15, 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  
March 18, 2010 Meeting

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

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

2. Public Comment

3. Licenses Pending Approval: March

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

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

4. Review of March Communications

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

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

5. Director's March Report

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

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

6. March Financial Report

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

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

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business

None

10. New Business

None

11. Closed Session Resolution

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

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

12. Closed Session

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

- \* Review of Confidential Communications – March 2010
- \* Review of Closed Session Minutes of March 18, 2010
- \* Caldwell Contract Renewal
- \* PAWS Proposal
- \* 2010 OPEIU 32 Contract
- \* Unrepresented employees 2009 and 2010

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: \_\_\_\_\_

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

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

Time Re-Opened: \_\_\_\_\_

Approval of Closed Session Minutes:

March 18, 2010

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

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

Other

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

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

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