

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
September 14, 2011**

To the extent known at this time, the following is the Preliminary Agenda for the September 14, 2011 meeting of the Board of Health, to be held at 8:00 p.m. in the Englewood Health Department, located at 73 South Van Brunt Street. The items to be discussed/acted upon include, but are not limited to, the following. This list may be amended by the addition/deletion of such items as determined by the Secretary to the Board.

1. **Call Meeting to Order**.....Marsan
Statement re: Open Public Meetings Act
Pledge of Allegiance

2. **Items for Approval**
 - A. i. Motion to approve Minutes of July 13, 2011 Meeting (Open/Closed)
 - ii. Motion to approve Receipts – July/August, 2011
 - iii. Motion to approve Bills – July/August, 2011
 - iv. Motion to approve Employee Reports – July/August, 2011
 - v. Motion to approve Digest of Mail – July/August, 2011
 - vi. Motion to approve Communications – July/August, 2011

 - B. Motion to approve Retail Licenses – July/August, 2011

 - C. i. Board Liaison Reports
 - ii. Committee Reports

ORDINANCES

3. #11-01 Maximum Salaries for 2011 and 2012 (Public Hearing/Adoption)
4. #11-02 Revising Chapter 6 of the Health Code of the City of Englewood, “Fees and Fee Schedule.” (Introduction)
5. #11-03 “Establishing a Fee for Vital Statistics Records Kept by the Registrar of Vital Statistics” and Amending or Establishing Miscellaneous Fees of the Department of Health for Goods/Services (Introduction)

RESOLUTIONS

6. #11-08 Approval of a Contribution to the Bergen County Health Officer’s Society to Support Public Health Infrastructure in Bergen County

OLD BUSINESS

7. Englewood Family Health Festival.....Cruz
8. 2010 Annual Report.....Cruz

- 9. Draft of memo to Mayor re: Report of Mayor’s Commission on Budget & Finance.....Cruz
- 10. Report on 7-15-11 Meeting with City Manager on Emergency Preparedness.....Cruz/Lachman
- 11. Report on 7-15-11 Meeting with Eric Perkins (CERT Volunteer).....Cruz/Lachman

NEW BUSINESS

- 12. Resignation of Senior REHS.....Cruz
- 13. Resignation of Youth Health Educator.....Cruz
- 14. Flu Clinics.....Cruz
- 15. Public Health Shared Services.....Cruz
- 16. October 11, 2011 BOH Meeting.....Cruz
- 17. Englewood Community Advocacy & Support of EHD.....Dr. Richard Pierson
- 18. Other

PUBLIC SESSION

CLOSED SESSION

- 19. REHS & YHE Search Process.....Cruz
- 20. Status of Local 108 Union Contract Negotiations.....Lustgarten/Cruz
- 21. Annual Performance Evaluation of Nelson Xavier Cruz

ADJOURN