

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

To the extent known at this time, the following is the Preliminary Agenda for the December 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 November 9, 2011 Meeting (Open/Closed)
  - ii. Motion to approve Receipts – November, 2011
  - iii. Motion to approve Bills – November, 2011
  - iv. Motion to approve Employee Reports – November, 2011
  - v. Motion to approve Digest of Mail – November, 2011
  - vi. Motion to approve Communications – November, 2011
  
- B. Motion to approve Retail Licenses – November, 2011
  
- C.
  - i. Board Liaison Reports
  - ii. Committee Reports

**RESOLUTIONS**

3. Appointment of Registered Environmental Health Specialist (Fausto Garcia)

**PRESENTATIONS**

4. Presentation by Christopher Cantisano, Registered Environmental Health Specialist

**OLD BUSINESS**

- 5. Recommendation and Selection of Board of Health Attorney for 2012.....Cruz/Board
- 6. Status of Lead Inspection Proposal (Teaneck).....Cruz
- 7. Status of Shared Services Proposal (Leonia).....Cruz

**NEW BUSINESS**

8. 2012 EHD Budget.....Cruz

- 9. Vaccination Clinics – Friends of Grace Seniors Korean Community Center.....Cruz
- 10. Englewood City Physician.....Cruz
- 11. Probationary Status of Christopher Cantisano.....Cruz
- 12. Beatrice Reynolds –Higher Education Lump Sum Bonus Award.....Cruz
- 13. Date of January, 2012 Board of Health Meeting.....Cruz

**PUBLIC SESSION**

**CLOSED SESSION**

- 14. Salary of Confidential Executive Secretary.....Cruz
- 15. Evaluation of Director, Health Services/Health Officer.....Board

**ADJOURN**