

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
September 17, 2013**

To the extent known at this time, the following is the Agenda for the September 17, 2013 meeting of the Board of Health, to be held at 7:45 p.m. in the 2nd floor conference room of the Englewood Police 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.....Wisotsky
Statement re: Open Public Meetings Act
Pledge of Allegiance

2. Items for Approval
 - A.
 - i. Motion to approve Minutes of July 10, 2013 Meeting
 - ii. Motion to approve Receipts – July/August, 2013
 - iii. Motion to approve Bills – July/August, 2013
 - iv. Motion to approve Employee Reports –July/August, 2013
 - v. Motion to approve Digest of Mail – July/August, 2013
 - vi. Motion to approve Communications – July/August, 2013
 - B. Motion to approve Retail Licenses – July/August, 2013
 - C.
 - i. Board Liaison Reports
 - ii. Committee Reports
 - D. Motion to approve Minutes of July 25, 2013 Special Meeting (Open/Closed)

OLD BUSINESS

3. June 2013 Monthly Report of Director/Health Officer.....Fedorko
4. Cooling/Heating Centers.....Fedorko
5. Englewood Family Health Festival.....Fedorko
6. Englewood Municipal Alliance.....Fedorko

NEW BUSINESS

7. Friends of the Englewood Health Department.....Levien
8. Flu Clinic.....Fedorko
9. Search for REHS Consultant.....Fedorko
10. Interlocal Agreement – Englewood/Bergenfield.....Fedorko

PUBLIC COMMENT

Date of next Board of Health Meeting: Wednesday, October 9, 2013

ADJOURN