

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
October 9, 2013**

To the extent known at this time, the following is the Agenda for the October 9, 2013 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.....Wisotsky
Statement re: Open Public Meetings Act
Pledge of Allegiance
2. Items for Approval
 - A.
 - i. Motion to approve Minutes of September 17, 2013 Meeting
 - ii. Motion to approve Receipts – September, 2013
 - iii. Motion to approve Bills – September, 2013
 - iv. Motion to approve Employee Reports –September, 2013
 - v. Motion to approve Digest of Mail – September, 2013
 - vi. Motion to approve Communications – September, 2013 (none)
 - B. Motion to approve Retail Licenses – September, 2013
 - C.
 - i. Board Liaison Reports
 - ii. Committee Reports

OLD BUSINESS

3. Interlocal Agreement – Englewood/Bergenfield.....Fedorko
4. Englewood Family Health Festival.....Fedorko

NEW BUSINESS

5. Programming.....Wisotsky/Fedorko
6. Friends of the Englewood Health Department.....Levien
7. Draft of 2014 Budget.....Wisotsky/Fedorko
8. Other.....Wisotsky

PUBLIC COMMENT

Date of next meeting: Wednesday, November 13, 2013

ADJOURN