

**CITY OF ENGLEWOOD  
BOARD OF HEALTH MEETING AGENDA  
April 15, 2015**

To the extent known at this time, the following is the Agenda for the April 15, 2015 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.....Bostick  
Statement re: Open Public Meetings Act/Pledge of Allegiance
  
2. Items for Approval
  - A.
    - i. Motion to approve Minutes of March 11, 2015 Meeting
    - ii. Motion to approve Receipts (\$35,998.50) – March, 2015
    - iii. Motion to approve Bills (\$7,583.75) – March, 2015
    - iv. Motion to approve Employee Reports – March, 2015
    - v. Motion to approve Digest of Mail – March, 2015
    - vi. Motion to approve Communications – March, 2015
  - B. Motion to approve Retail Licenses – March, 2015
  - C.
    - i. Board Liaison Reports
    - ii. Committee Reports

**ORDINANCES**

3. 15-03 Maximum Salaries for 2015 and 2016 (Introduction)

**RESOLUTIONS**

4. R15-09 Appointment of Youth Health Educator

**OLD BUSINESS**

5. Bergen Volunteer Medical Initiative (BVMI).....Fedorko
6. 2015 Budget.....Fedorko
7. Restaurant Inspection Checklist.....Fedorko

**NEW BUSINESS**

8. 2015- 2016 Planning.....Fedorko
9. Probationary Status of PHN.....Fedorko
10. Other Business.....

**PUBLIC COMMENT**

**Date of next Board of Health Meeting: Wednesday, May 13, 2015**

**CLOSED SESSION**

11. Contract Negotiations
12. Personnel Issues

**ADJOURN**