CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
September 14, 2016

To the extent known at this time, the following is the Agenda for the September 14, 2016 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……..……..Sadler
   Statement re: Open Public Meetings Act/Pledge of Allegiance

2. Items for Approval

   A. i. Motion to Approve Minutes of July 13, 2016 Meeting (Open/Closed) & Revised Closed Session Minutes of June 8, 2016
      ii. Motion to Approve Receipts-July'16 ($14,554.00) / Aug.'16 ($16,869.50)
      iii. Motion to Approve Bills-July '16 ($2,921.92) / Aug.'16 ($2,782.81)
      iv. Motion to Approve Employee Reports – July/August, 2016
      v. Motion to Approve Communications – July/August, 2016
   B. Motion to Approve Retail Licenses – July/August, 2016
   C. i. Board Liaison Reports
      ii. Committee Reports

ORDINANCES

3. #16-03 "Adding Chapter 9 of the Health Code of the City of Englewood, entitled 'Tattooing unlawful: exception.'" (Public Hearing/Adoption)

4. #16-04 "Revising Chapter 6 of the Health Code of the City of Englewood, in the County of Bergen, New Jersey, 'Fees and Fee Schedule.'" (Public Hearing/Adoption)

RESOLUTIONS

5. R16-10 Invoice for Approval – Sofia Litigation

PRESENTATION

6. Universal Business Academy Charter School…….Isaiah Jefferson

OLD BUSINESS

7. Zika Virus Update……..…..Fedorko

8. Diabetes Self-Management Class……..Fedorko

9. Project Medicine Drop (EPD)……...……Fedorko

10. Rutgers Nurses Outreach……..…….Fedorko

NEW BUSINESS

11. New Jersey Board of Health Registry……Fedorko

12. Other Business……

PUBLIC COMMENT

Date of Next Board of Health Meeting: Thursday, October 13, 2016

CLOSED SESSION

13. Litigation – Sofia Restaurant……Soukas

ADJOURN