

**CITY OF ENGLEWOOD  
BOARD OF HEALTH MEETING AGENDA  
July 8, 2015**

To the extent known at this time, the following is the Agenda for the July 8, 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 June 10, 2015 Meeting (Open/Closed)
  - ii. Motion to approve Receipts (\$17,155.00) – June, 2015
  - iii. Motion to approve Bills (\$13,352.71) – June, 2015
  - iv. Motion to approve Employee Reports – June, 2015
  - v. Motion to approve Digest of Mail – June, 2015
  - vi. Motion to approve Communications – June, 2015 (none)
  - B. Motion to approve Retail Licenses – June, 2015
  - C. i. Board Liaison Reports
  - ii. Committee Reports

**ORDINANCES**

3. 15-05 Fees and Fee Schedule (Public Hearing/Adoption)
4. 15-06 To Amend Chapter 13, "Retail Food Service Establishments," of the Health Code Of the City of Englewood, NJ (Introduction)

**OLD BUSINESS**

5. Bergen Volunteer Medical Initiative (BVMI).....Fedorko

**NEW BUSINESS**

6. Diabetes Outreach Education (Stanford Diabetes Self-Management Program).....Fedorko
7. Health Educator Recruitment.....Fedorko
8. Temporary Food License.....Fedorko
9. Planning.....Fedorko
10. Other Business.....

**PUBLIC COMMENT**

**Date of next Board of Health Meeting: Wednesday, September 9, 2015**

**ADJOURN**