

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
November 9, 2016**

To the extent known at this time, the following is the Agenda for the November 9, 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 (Consent Agenda)
 - A. Minutes of October 13, 2016 Meeting (Open/Closed)
 - B. Receipts (\$11,473.50) - October, 2016
 - C. Bills (\$11,399.86) - October, 2016
 - D. Employee Reports – October, 2016
 - E. Retail Licenses – October, 2016
 - F. Board Liaison Reports
 - G. Committee Reports

ORDINANCES

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

RESOLUTIONS

4. R16-11 Invoice for Approval – Sofia Litigation

OLD BUSINESS

5. Diabetes Self-Management Class.....Fedorko
6. Rutgers Nurses Outreach.....Fedorko
7. Lead Case.....Fedorko
8. Cancer Lecture Series at St. Paul's.....Fedorko

NEW BUSINESS

9. TASE.....Fedorko
10. Flu Shot Clinic.....Fedorko
11. Planning.....Fedorko
12. Discussion on 2017 BOH Meetings.....Fedorko
13. Other Business.....

PUBLIC COMMENT

Date of Next Board of Health Meeting: Wednesday December 14, 2016

CLOSED SESSION

14. Litigation – Sofia Restaurant.....Soukas

ADJOURN