

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
September 9, 2015**

To the extent known at this time, the following is the Agenda for the September 9, 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 July 8, 2015 Meeting
 - ii. Motion to approve Receipts – July’15(\$19,988.50) / Aug.’15(\$16,318.50)
 - iii. Motion to approve Bills – July’15(\$12,696.37) / Aug.’15(\$4,927.38)
 - iv. Motion to approve Employee Reports – July/August, 2015
 - v. Motion to approve Digest of Mail – July/August, 2015
 - vi. Motion to approve Communications – July/August, 2015
 - B. Motion to approve Retail Licenses – July/August, 2015
 - C.
 - i. Board Liaison Reports
 - ii. Committee Reports

PRESENTATION

3. Stigma Free Initiative.....Michele Hart-Loughlin
Public Comment for Stigma-Free Initiative

RESOLUTIONS

4. R15-10 Appointment of Health Educator
5. R15-11 Salary Increase of Confidential Executive Secretary
6. R15-12 Resolution for Contract with General Code for the Codification of Health Code

ORDINANCES

7. 15-06 To Amend Chapter 13, "Retail Food Service Establishments," of the Health Code of the City of Englewood, NJ (Public Hearing/Adoption)

NEW BUSINESS

8. Grants.....Fedorko
9. Flu Shot Clinics.....Fedorko
10. Other Business

PUBLIC COMMENT

Date of next Board of Health meeting: Wednesday, October 14, 2015

CLOSED SESSION

- 11. Evaluation of Director/Health Officer.....Personnel Committee
- 12. Local 108 Contract.....Lustgarten

ADJOURN