

**WARREN BOARD OF HEALTH
AGENDA – Reorganization Meeting
JANUARY 8, 2014 – 7:30 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN**

Call to Order:

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on January 11, 2012 by posting a copy on the Township Bulletin Board sending a copy to the Township Clerk, Echoes Sentinel and Courier News as required by the Open Public Meetings Act. We plan to adjourn no later than 10:00 P.M.

Roll Call:

Dr. DeMarco	<u>Alternate #1</u>
Mrs. Cooper	Mr. Rosenman
Mr. Morlino	<u>Alternate #2</u>
Dr. Sarraf	
Mr. Lazo	
Mr. Riley	Mr. Plager

Clerk informs the Board of new appointments:

The Township Committee concurs and recommends the following appointments to the Board of Health:

Susan Cooper – Appointment Expiration Date – December 31, 2016
Bruce Morlino – Appointment Expiration Date – December 31, 2016

Alternate #2- Seat Empty

Mayor's Appointment:

George Lazo – Appointment Expiration Date – December 31, 2014

Order of Business for Organizational Meeting:

1. Election of Officers
2. Resolution concerning Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings
3. Consent Agenda
4. Schedule of Meetings
5. Resolution concerning Appointments for Middle-Brook Regional Health Commission Representatives and Alternates.
6. Resolution concerning Rules of Order
7. Resolutions for Approved Applications from Prior Cases
8. New Business
9. Old Business
10. Privilege of the Floor

**Warren Township Board of Health
January 8, 2014
Page 2**

11. Minutes
12. Correspondence
13. Middle-Brook Regional Health Commissions Report
14. Reports of Employees
15. Financial Reports
16. Adjournment

Election of Officers

Election of President

Election of Vice-President:

Election of Secretary/Treasurer:

Resolution 2014-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings

Resolution 2014-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings

Consent Agenda

Resolutions No. 2014-2 through 2014-7 were submitted to the Board of Health for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Warren Township Board of Health.

Resolution 2014-2 – Health Officer

Resolution 2014-3 - Appointment of Employees

Resolution 2014-4- Award of Contract Board of Health Attorney

Resolution 2014-5 – Business and Correspondence

Resolution 2014-6 – Authorizing Agreement with Middle-Brook Regional Health Commission for Public Health Services.

Resolution 2014-7 – Schedule of Meetings

Resolution 2014-8 – Appointments of Representatives and Alternates to Middle-Brook Regional Health Commission.

Resolution 2014-9 Rules of Order

**Warren Township Board of Health
January 8, 2014
Page 3**

New Business:

Old Business:

Privilege of the Floor:

Approval of Minutes: December 18, 2013

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: December 2013

Adjournment: