

**WARREN BOARD OF HEALTH  
AGENDA – Reorganization Meeting  
JANUARY 9, 2013 – 7:00 P.M.  
2<sup>ND</sup> 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:**

**Clerk informs the Board of new appointments:**

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

Malcolm Plager – Appointment Expiration Date – December 31, 2015  
Angelo DeMarco – Appointment Expiration Date – December 31, 2015

**Alternate #1**

Mark Roseman- Appointment Expiration Date- December 31, 2014

**Mayor's Appointment:**

George Lazo – Appointment Expiration Date – December 31, 2013

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

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**Election of Officers**

**Election of President**

**Election of Vice-President:**

**Election of Secretary/Treasurer:**

**Resolution 2013-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings**

**Consent Agenda**

Resolutions No. 2013-2 through 2013-7 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 2013-2 – Health Officer**

**Resolution 2013-3 - Appointment of Employees**

**Resolution 2013-4- Award of Contract Board of Health Attorney**

**Resolution 2013-5 – Business and Correspondence**

**Resolution 2013-6 – Authorizing Agreement with Middle-Brook Regional Health Commission for Public Health Services.**

**Resolution 2013-7 – Schedule of Meetings**

**Resolution 2013-8 – Appointments of Representatives and Alternates to Middle-Brook Regional Health Commission.**

**Resolution 2013-9 Rules of Order**

**New Business:**

**Case #1 – 9 January 2013**

53 & 57 Mount Bethel Road

Block 74, Lots 7, 8 & 9

Application: Site Plan

Owner: Walter Cyburt

Applicant: Shelter Development LLC

Engineer: Kevin G. Page, PE; Page Engineering Consultants, PC

Attorney: Glenn Pantel, Esq.

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**Resolution 2013-10**

10 Marian Lane  
Block 96, Lot 10

Application: Variance from Ordinance No. 88-1A  
Owner: Marie Colucci  
Engineer: W. Leland Titus, P.E.

**Resolution 2013-11**

San Road and Mt. Bethel Road  
Block 86.01, Lots 28.04, 29, & 30

Application: Major Subdivision  
Owner: Louis Rosenberg  
Subdivider: The Hollows at Warren  
Engineer: Kevin G. Page, P.E.; Page Engineering Consultants, P.C.  
Attorney: Joseph Murray, Esq.

**Resolution 2013-12**

274 King George Road and 256 Mountain Avenue  
Block 82, Lots: 8 & 9

Application: Site Plan  
Applicant: CMG Chelsea, LLC  
Owner: HCRI NY-NJ Properties, LLC (Lot 8)  
Daveco Industrial, LLC (Lot 9)  
Engineer: Keith B. Cahill, P.E.; Bohler Engineering  
Attorney: Richard M. Sasso, Esq.

**Old Business:**

- **Sewer Connection Ordinance**

**Privilege of the Floor:**

**Approval of Minutes: November 20, 2012**

**Correspondence: Please See Correspondence File**

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports: November/ December 2012**

**Adjournment:**