

**WARREN BOARD OF HEALTH
AGENDA – Reorganization Meeting
February 11, 2015 – 7:00 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 20, 2015 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	Mrs. Dealaman
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:

Mohammad Sarraf– Appointment Expiration Date – December 31, 2017
Gregory Riley – Appointment Expiration Date – December 31, 2017

Alternate #1-

Mark Rosenman- Appointment Expiration Date – December 31, 2016

Mayor's Appointment:

George Lazo – Appointment Expiration Date – December 31, 2015

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

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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 2015-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings

Consent Agenda

Resolutions No. 2015-2 through 2015-6 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 2015-2 – Health Officer

Resolution 2015-3 - Appointment of Employees

Resolution 2015-4- Award of Contract Board of Health Attorney

Resolution 2015-5 – Business and Correspondence

Resolution 2015-6 – Authorizing Agreement with Middle-Brook Regional Health Commission for Public Health Services.

Resolution 2015-7 – Schedule of Meetings

Resolution 2015-8 – Appointments of Representatives and Alternates to Middle-Brook Regional Health Commission.

Resolution 2015-9 Rules of Order

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New Business:

Case # 1 – February 11, 2015

13 Dead River Road
Block 15, lot 7.03
Application: Exemption from Warren Ordinance 88-1A
Owner: Mr. David Myers
Applicant: Mr. Michael Paone
Engineer: Biggs Engineering Associates, P.A.

Case # 2 – February 11, 2015

94 Mt. Bethel Road
Block 87, lot 1.01
Application: Site Plan
Owner/Applicant: Green Forest Associates, LLC
Attorney: Erwin C. Schnitzer, Esq.
Engineer: Fisk Associates, PE

Case #3 – February 11, 2015

130 Mount Horeb Road
Block 56, lot 2.07
Application: Variance from Warren Septic Ordinance
Owner/Applicant: James Madalone Pension Plan c/o Mr. James Madalone
Engineer: Stephen E. Parker, PE
Attorney: Mr. David M. Hutt

Old Business:

Privilege of the Floor:

Approval of Minutes: December 3, 2014

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports:

Adjournment