

**WARREN BOARD OF HEALTH  
AGENDA – Reorganization Meeting  
JANUARY 13, 2016– 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 February 12, 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	
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:***

Malcolm Plager      Appointment Expiration Date – December 31, 2018  
Angelo DeMarco –      Appointment Expiration Date – December 31, 2018

**Mayor's Appointment:**

George Lazo –      Appointment Expiration Date – December 31, 2016

**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 2016-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings**

**Consent Agenda**

**Resolutions No. 2016-2 through 2016-7 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 2016-2 – Health Officer**

**Resolution 2016-3 - Appointment of Employees**

**Resolution 2016-4- Board of Health Attorney**

**Resolution 2016-5 – Business and Correspondence**

**Resolution 2016-6 – Authorizing Agreement with Middle-Brook Regional Health Commission for Public Health Services.**

**Resolution 2016-7 – Schedule of Meetings**

**Resolution 2016-8 – Appointments of Representatives and Alternates to Middle-Brook Regional Health Commission.**

**Resolution 2016-9 Rules of Order**

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**New Business:**

**Old Business:**

**Privilege of the Floor:**

**Approval of Minutes:           December 2, 2015**

**Correspondence:                Please See Correspondence File**

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports:**  
October/November/ December 2015

**Adjournment:**