

**WARREN BOARD OF HEALTH
AGENDA – Reorganization Meeting
JANUARY 8, 2020– 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 6, 2020 by posting a copy on the Township Bulletin Board sending a copy to the Township Clerk, Star Ledger 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>
Mr. Morlino	Ms. Burger
Dr. Sarraf	<u>Alternate #2</u>
Mr. Lazo	Dr. Mandal
Mr. Riley	
Mr. Rosenman	Mr. Plager

Clerk informs the Board of new appointments:

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

Bruce Morlino	Appointment Expiration Date – December 31, 2022
Mark Rosenman	Appointment Expiration Date – December 31, 2022

Alternate #1

Soma Mandal	Appointment Expiration Date – December 31, 2021
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Mayor's Appointment:

George Lazo	Appointment Expiration Date – December 31, 2020
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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

Election of Officers

Election of President

Election of Vice-President:

Election of Secretary/Treasurer:

Resolution 2020-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings

Consent Agenda

Resolutions No. 2020-2 through 2020-7 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 2020-2 – Health Officer

Resolution 2020-3 - Appointment of Employees

Resolution 2020-4 - Board of Health Attorney

Resolution 2020-5 – Business and Correspondence

Resolution 2020-6 – Authorizing Agreement with Middle-Brook Regional Health Commission for Public Health Services

Resolution 2020-7 – Schedule of Meetings

Resolution 2020-8 – Appointments of Representatives and Alternates to Middle-Brook Regional Health Commission

Resolution 2020-9 Rules of Order

New Business:

Old Business:

1. Ordinance 2020-01 amending Chapter BH:XII entitled Fees and Charges - 2nd and Final Reading
2. Ordinance 2020-01 amending Chapter BH:XIII entitled Cat Licensing Code - 2nd and Final Reading

Privilege of the Floor:

Approval of Minutes: November 13, 2019

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports:

Adjournment: