

**WARREN BOARD OF HEALTH
AGENDA – REORGANIZATION MEETING
JANUARY 12, 2022– 7:00 P.M.
THIS MEETING HELD BY ZOOM VIDEO CONFERENCE**

Join Zoom Meeting: Kevin Sumner is inviting you to a scheduled Zoom meeting.

Topic: Warren Board of Health Reorganization Meeting

Time: January 12, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85428538498?pwd=M1NHMVBaWFR4MGdXVEJWdWVBRVZhUT09>

Meeting ID: 854 2853 8498

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+13017158592,,85428538498#,,, *746502# US (Washington DC)

Call to Order:

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on January 6, 2022 by posting a copy on the Township Bulletin Board, sending a copy to the Township Clerk and Courier News as required by the Open Public Meetings Act. We plan to adjourn no later than 10:00 P.M.

Roll Call:

Mr. Plager

Mr. Morlino

Dr. Sarraf

Dr. Mandal

Mr. Riley

Mr. Rosenman

Mr. Lazo

Alternate #1

Ms. Angela Valerio

Alternate #2

Dr. Anita Singh

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, 2024

Dr. Soma Mandal

Appointment Expiration Date - December 31, 2024

Alternate #1

Ms. Angela Valerio

Appointment Expiration Date – December 31, 2023

Mayor's Appointment:

George Lazo

Appointment Expiration Date – December 31, 2022

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 Commission 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 2022-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings

Consent Agenda

Resolutions No. 2022-2 through 2022-8 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 2022-2 – Health Officer

Resolution 2022-3 - Appointment of Employees

Resolution 2022-4 – Business and Correspondence

Resolution 2022-5 – Reaffirming Membership in the Middle-Brook Regional Health Commission for Public Health Services

Resolution 2022-6 – Schedule of Meetings

Resolution 2022-7 Rules of Order

Resolution 2022-8 Review of Applications

New Business:

Resolution 2022-9 – Appointments of Representatives and Alternates
to Middle-Brook Regional Health Commission

Old Business:

Privilege of the Floor:

Approval of Minutes: November 10, 2021

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: November and December 2021

Adjournment: