

**WARREN BOARD OF HEALTH
AGENDA – REORGANIZATION MEETING
JANUARY 25, 2023– 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 1, 2023 by posting a copy on the Township Bulletin Board, sending a copy to the Township Clerk and the Star Ledger 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	<u>Alternate #1</u>
Dr. Sarraf	Ms. Angela Valerio
Dr. Mandal	
Mr. Riley	<u>Alternate #2</u>
Mr. Rosenman	Dr. Anita Singh
Ms. Lontai	

**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, 2025
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Mark Rosenman	Appointment Expiration Date - December 31, 2025
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Alternate #2

Dr. Anita Singh	Appointment Expiration Date – December 31, 2024
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Mayor’s Appointment:

Lisa Lontai	Appointment Expiration Date – December 31, 2023
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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. Reaffirming Membership in the Middle-Brook Regional Health Commission for Public Health Services
5. Schedule of Meetings

6. New Business
7. Resolution concerning Appointments for Middle-Brook Regional Health Commission Representatives and Alternates.
8. Old Business
9. Privilege of the Floor
10. Approval of Minutes
11. Correspondence
12. Middle-Brook Regional Health Commission Report
13. Reports of Employees
14. Financial Reports
15. Adjournment

Election of Officers

Election of President

Election of Vice-President:

Election of Secretary/Treasurer:

Resolution 2023-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings

Consent Agenda

Resolutions No. 2023-2 and 2023-3 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 2023-2 – Reaffirming Membership in the Middle-Brook Regional Health Commission for Public Health Services

Resolution 2023-3 – Schedule of Meetings

New Business:

Resolution 2023-4 – Appointments of Representatives and Alternates to Middle-Brook Regional Health Commission

Case #1

24 Highmount Ave

Block 211, Lot 3

Application: Variance Application- BH4-5 et seq. requiring sewer connection

Applicant: Mr. Angelo Paoletta, Jr.

Attorney: Richard M. Sasso, Esq.

Old Business:

Privilege of the Floor:

Approval of Minutes: November 09, 2022

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: November and December 2022

Adjournment: