

**WARREN BOARD OF HEALTH
SPECIAL MEETING
MINUTES
June 23, 2015 – 7:00 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN**

Call to Order: The special public meeting of the Warren Township Board of Health was called to order at 7:00 p.m. by Mr. Plager, Chairman

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on June 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	- Present	<u>Alternate #1</u>	
Mrs. Cooper	-Present	Mr. Rosenman	-Present
Mr. Morlino	-Absent	<u>Alternate #2</u>	
Dr. Sarraf	-Present	Mrs. Dealaman	-Present
Mr. Lazo	-Absent		
Mr. Riley	-Present	Mr. Plager	-Present

Privilege of the Floor: None

Approval of Minutes: May 13, 2015

Motion was made by Mrs. Cooper second by Dr. Sarraf to approve the May 13, 2015 minutes as amended.

Voice Vote:

In Favor: Dr. DeMarco, Mrs. Cooper, Dr. Sarraf, Mrs. Dealaman, Mr. Plager

Opposed: None

Abstentions: Mr. Riley, Mr. Rosenman

Correspondence: Please See Correspondence File

Old Business:

Resolution 2015-14

152 Liberty Corner Road

Block 11, lots 3 & 4.01

Application: Minor Subdivision, Site Plan, and Variance from BOH Solid Waste Code

Applicant: Martinsville Road Realty II, LLC

Owner: Martinsville Road Realty II, LLC

Attorney: Richard Schkolnick, Esq.; Brown, Moskowitz & Kallen

Engineer: Ferreiro Engineering Inc.

Motion was made by Dr. Sarraf, second by Mrs. Cooper to approve the Resolution as presented.

Roll Call:

Dr. DeMarco-	Yes
Mrs. Cooper-	Yes
Dr. Sarraf-	Yes
Mr. Riley-	Abstain
Mr. Rosenman-	Abstain
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

Resolution 2015-15

28 Mountain Blvd.
Block 90, lot 3
Application: Preliminary and Final Site Plan
Owner/Applicant: 28 Mt. Blvd. LLC
Attorney: Richard Sasso, Esq.
Engineer: Fisk Associates, PE

Motion was made by Mrs. Cooper, second by Dr. Sarraf to approve the Resolution as presented.

Roll Call:

Dr. DeMarco-	Yes
Mrs. Cooper-	Yes
Dr. Sarraf-	Yes
Mr. Riley-	Abstain
Mr. Rosenman-	Abstain
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

Resolution 2015-16

28 Mountain Blvd.
Block 90, lot 3
Application: Variance
Owner/Applicant: 28 Mt. Blvd. LLC
Attorney: Richard Sasso, Esq.
Engineer: Fisk Associates, PE

Motion was made by Mrs. Cooper, second by Mrs. Dealaman to approve the Resolution as amended.

Roll Call:

Dr. DeMarco-	Yes
Mrs. Cooper-	Yes
Dr. Sarraf-	Yes
Mr. Riley-	Abstain
Mr. Rosenman-	Abstain
Mrs. Dealaman-	Yes
Mr. Plager-	Yes

New Business:

Case 1- June 23, 2015

24 Plainfield Avenue
Block 97, Lot 55
Block 101, Lot 4.04
Block 96, Lot 38.01
Application: Minor Subdivision
Applicant: Dan Gallic
Owner: Victor Sordillo
Engineer: W. Leland Titus, P.E.

The applicant was not ready. The case was rescheduled for the next Board of Health meeting.

Financial Reports:

Treasurer's Report: Receipts –May 2015

Receipts for Registrar:	\$492.00
Health	\$515.20
Application Fees	\$550.00
Septic and Well	<u>\$155.00</u>
Total Health	\$1,712.20
Dogs	\$291.00
Cats	<u>\$0.00</u>
Total Animal	\$291.00
Grand Total:	<u>\$2,003.20</u>

Disbursements: May 2015

Health:	
Total Health Disbursement May 2015	\$0.00

Animal Control:

State Dog License Fee- May	<u>\$21.60</u>
Total Animal Control Disbursements	\$21.60

Total Disbursements – May 2015	<u>\$21.60</u>
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Motion was made by Mrs. Cooper second by Dr. Sarraf to approve the May 2015 Financial reports as read.

Voice Vote:

In Favor: Dr. DeMarco, Mrs. Cooper, Dr. Sarraf, Mr. Riley, Mr. Rosenman, Mrs. Dealaman, Mr. Plager

Opposed: None

Abstentions: None

Middle-Brook Regional Health Commission Report

Mr. Riley stated that the last Commission meeting was on June 1, 2015.

The Commission received a \$15,000 grant from NACCHO to work on a quality improvement plan and to improve the process for conducting food inspections. We are focused on completing 10% of the annual inspections each month, as opposed to all inspections annually in order to improve the Commission's compliance rate.

The Middle-Brook Regional Health Commission has a newly designed website. As part of the new website, food inspection results for each town will be posted and updated.

The Middle-Brook Regional Health Commission has upgraded all its computers and software.

The Commission passed a resolution similar to Warren's resolution in support of legislation clarifying exemptions from mandatory immunizations for students. The bill should be moved to the full legislature soon.

The residential pool program has not taken off as the Commission would have liked. They need to come up with a way to get the program out to the residents.

Two Food Handlers courses were recently held. Attendance was slightly down from prior years.

New Jersey got their first case of Lassa Fever. The Commission was involved due to a resident with occupational exposure to the case. This individual is being monitored by the state.

Reports of Employees/Health Officer Report

The New Jersey County Health Rankings came out and Somerset was ranked 2 statewide, again.

Mr. Riley wanted to bring to the attention of the Board and to apologize to the Board and Mr. Rosenman about a manner of procedure, that in order to make an amendment you needed the consent of the person who introduced the motion. He has checked Robert's Rules and found that not to be the case. Not only can you make a motion to amend, but you can also make a motion to amend an amended motion. You can only go down two levels. Each level requires a vote. Mr. Rosenman stated that it was very gracious of Mr. Riley to apologize, but no apology was necessary.

Adjournment:

**Motion was made by Dr. Sarraf second by Mrs. Cooper to adjourn the meeting at 7:40pm.
Motion carried by unanimous voice vote.**

**Respectfully submitted,
Barbara Streker, Clerk
Warren Township Board of Health**