

APPROVED

**WARREN BOARD OF HEALTH
MINUTES – Special Meeting
July 12, 2016– 6:30 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN**

Call to Order: The special public meeting of Warren Township Board of Health was called to order at 6:35pm by Mr. Malcom Plager, Chairman

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on June 15, 2016 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-	Absent	<u>Alternate #1</u>	
Mrs. Cooper-	Present	Mr. Rosenman-	Present
Mr. Morlino-	Absent	<u>Alternate #2</u>	
Dr. Sarraf-	Absent		
Mr. Lazo-	Present		
Mr. Riley-	Present	Mr. Plager-	Present

Ms. Laura Burger, of Stardust Trail, is considering becoming a member to the Board of Health and is here tonight to observe a meeting. She has a background in nutrition and is a graduate of Dayton University.

Privilege of the Floor: None:

Approval of Minutes: June 8, 2016

Motion was made by Mrs. Cooper second by Mr. Riley to approve the June 8, 2016 minutes as amended.

Roll Call:

Mrs. Cooper-	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Correspondence: Please See Correspondence File

New Business: None

Old Business:

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Resolution 2016- 16

Old Church Road
Block 96, Lot 20
Application: Major Subdivision
Owner/Applicant: Old Church Road Associates, LLC
Engineer: Cathy Mueller, PE of Page Engineering
Attorney: Lloyd H. Tubman, Esq.

Mr. Plager brought to the attention of the Board that he became aware that in the 70's and early 80's the property owner rented out the property as a shooting range. He also stated that a cemetery was said to be on the property, but he has looked into it with the historical society and found no solid evidence that one exists.

Motion was made by Mr. Riley second by Mrs. Cooper to amend resolution 2016-16.

Roll Call:

Mrs. Cooper-	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Final reading and adoption of Ordinance 2016-1 – Standards for Individual Subsurface Sewage Disposal Systems

Mrs. Cooper and Mr. Plager both commented on a terrific job the sub-committee did on creating Ordinance 2016-1.

Motion was made by Mr. Riley second by Mr. Rosenman to adopt Ordinance 2016-1 on the final reading.

Roll Call:

Mrs. Cooper-	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes, noted reservations, but agrees the end result is a better product.
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Final reading and adoption of Ordinance 2016-2 – Warren Township Board of Health Fee Schedule

Motion was made by Mrs. Cooper second by Mr. Rosenman to amend and adopt Ordinance 2016-2 on the final reading.

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Roll Call:

Mrs. Cooper-	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Mr. Plager-	Yes

Middle-Brook Regional Health Commission Report

Nothing to report since no meeting

Reports of Employees/Health Officer Report

Maplewood just passed a Township Ordinance to ban the sale of Tobacco for anyone under 21.

Mr. Sumner stated that two properties on Stiles Road currently have no water due to the shallow wells running dry. There is no public water available for these properties. Mr. Sumner said he would keep the Board posted.

Mr. Lazo left the meeting at 7:32pm

Financial Reports:

Treasurer's Report: Receipts – June 2016

Receipts for Registrar:	\$730.00
Health	\$1,556.10
Application Fees	\$550.00
Septic and Well	<u>\$670.00</u>
Total Health	\$3506.10
Dogs	\$187.00
Cats	<u>\$0.00</u>
Total Animal	\$187.00
Grand Total:	<u>\$3,693.10</u>

Disbursements: June 2016

Health:

\$0.00

Total Health Disbursement June 2016

\$0.00

Animal Control:

State Dog License Fee- June

\$15.00

Total Animal Control Disbursements

\$15.00

Total Disbursements – June 2016

\$15.00

Motion was made by Mr. Riley second by Mr. Plager to approve the June Financial Reports

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Voice Vote:

In Favor: Mrs. Cooper, Mr. Lazo, Mr. Riley, Mr. Rosenman, Mr. Plager

Opposed: None

Abstentions: Dr. DeMarco, Dr. Sarraf

Adjournment:

Motion was made by Mrs. Cooper second by Mr. Rosenman to adjourn the meeting at 7:42pm. Motion carried by unanimous voice vote.

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