

**WARREN BOARD OF HEALTH
AGENDA – Reorganization Meeting
JANUARY 11, 2017– 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 14, 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	<u>Alternate #1</u>
Mrs. Cooper	Mr. Rosenman
Mr. Morlino	<u>Alternate #2</u>
Dr. Sarraf	Ms. Burger
Mr. Lazo	
Mr. Riley	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, 2019
Susan Cooper –	Appointment Expiration Date – December 31, 2019

Alternate #1

Mark Rosenman-	Appointment Expiration Date – December 31, 2018
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Mayor's Appointment:

George Lazo –	Appointment Expiration Date – December 31, 2017
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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

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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 2017-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings

Consent Agenda

Resolutions No. 2017-2 through 2017-7 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 2017-2 – Health Officer

Resolution 2017-3 - Appointment of Employees

Resolution 2017-4- Board of Health Attorney

Resolution 2017-5 – Business and Correspondence

Resolution 2017-6 – Authorizing Agreement with Middle-Brook Regional Health Commission for Public Health Services.

Resolution 2017-7 – Schedule of Meetings

Resolution 2017-8 – Appointments of Representatives and Alternates to Middle-Brook Regional Health Commission.

Resolution 2017-9 Rules of Order

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New Business:

- Resolution in support of Lead funding

Old Business:

Privilege of the Floor:

Approval of Minutes: December 14, 2016

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports:

Adjournment: