

WARREN BOARD OF HEALTH
Special Meeting
MINUTES
June 14, 2017– 7:00 P.M.
2ND FLOOR UNION VILLAGE 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 7:00pm by Malcom Plager, Chairman/President

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on May 30, 2017 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-	Present (arrived 7:31pm)	<u>Alternate #2</u>	
Dr. Sarraf-	Present (arrived 7:13pm)	Ms. Burger-	Present
Mr. Lazo-	Present (arrived 7:03pm)		
Mr. Riley-	Present	Mr. Plager-	Present

Privilege of the Floor: None

Approval of Minutes: May 10, 2017

Motion was made by Mr. Plager second by Mrs. Cooper to adopt the May 10, 2017 minutes as amended.

Roll Call:

Mrs. Cooper-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Ms. Burger-	Yes
Mr. Plager-	Yes

Correspondence: None

Fredi Pearlmuter Counsel for the Board recused herself from Resolution 2017-12 at 7:02p.

Mr. Lazo arrived 7:03pm

New Business:

- **Resolution 2017- 12**

Gregory Lane
Block 50, Lot 2, 5, 6 & 7
Application: Major Subdivision
Owner/ Applicant: Dr. Mohammad and Catherine Sarraf
Engineer: Kevin G. Page of Page-Mueller Engineering Consultants, P.C.

Motion was made by Mr. Riley second by Mrs. Cooper to adopt Resolution 2017-12 as amended.

Roll Call:

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

Ms. Pearlmuter returned to the meeting at 7:11pm.

Dr. Sarraf arrived at 7:13pm

- **Resolution 2017- 13**

King George Road
Warren Corporate Center
Block 37, Lots 13.02, 13.03, 13.04, 13.05, 13.07
Application: Minor Subdivision and Site Plan
Owner/ Applicant: WCC Investors, LLC
Engineer: Grayson Murray, PE of Bohler Engineering
Attorney: Nicole M. Magdziak, Esq., Day Pitney LLP

Motion was made by Mrs. Cooper second by Mr. Rosenman to adopt Resolution 2017-13 as read.

Roll Call:

Mrs. Cooper-	Yes
Dr. Sarraf-	Abstain
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Ms. Burger-	Yes
Mr. Plager-	Yes

- **Resolution 2017-14**
Review of Applications – (Township Ordinance 2017-08)

Mr. Sumner stated that applications for land development that are to be served by public water and public sewer will no longer need to come before the Board of Health for review and approval. Approval can be granted by the Health Officer. If the Health Officer deems the application to have any environmental concerns or needs a variance, that application will be presented to the Board of Health for review.

The Board made some minor language changes to the resolution.

Motion was made by Dr. Sarraf second by Mrs. Cooper to adopt Resolution 2017-14 as amended.

Roll Call:

Mrs. Cooper-	Yes
Dr. Sarraf-	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Ms. Burger-	Yes
Mr. Plager-	Yes

Old Business:

Mr. Morlino arrived at 7:31pm

Middle-Brook Regional Health Commission Report

Mr. Riley presented the Commission report to the Board from the June 5, 2017 Commission meeting.

Mr. Riley stated that the first year of the four-year Culture of Health Grant is complete and a blueprint for action has been written and submitted to the funders. The grant is for \$50,000/year for the next three years. The grant is focused around Bound Brook and South Bound Brook. The primary items that are to be addressed in the blue print are the need for school-based programs, improved communication about available local resources, free or low cost programs for children or seniors, transportation from trusted sources, and the need for integration of health policy into general policy such as master plans. The copy of the blue print is now under review by the funders of the grant. Mr. Sumner stated that the funders have requested more detail on the budget portion of the action plan.

The Healthy Community Grant for Green Book was discussed at the Commission meeting. The discussion focused around the Green Brook Township having a farmers market on Tuesdays starting June 12 located at the Green Municipal Complex. Hours of the market will be 3pm-7pm.

Middle-Brook Regional Health Commission Report (Continued)

Mr. Riley stated that the Commission created four emergency response plans using templates from a New Jersey Association of City and County Health Officers grant.

The Annual Commission meeting had an excellent presentation by Dr. Bruce Ruck from the NJ Poison Control Center.

The Bi-Annual Commission report is currently on the Commission website for review.

Reports of Employees/Health Officer Report

Mr. Lazo informed the Board that the Township Committee conducted a survey with Warren residents to gather information about bus transportation into New York City. The Township Committee is working to create a park and ride and is working with Lakeland Bus. Parking at the park and ride would be by permit. The location is still being worked on, but will be situated along the 78 corridor at either exit 33 or 36.

Mr. Plager thanked Donna Ostman for her activity and outcome on a house on Ferguson he asked her to research for him.

Financial Reports:

Treasurer's Report: Receipts –May 2017

Receipts for Registrar:	\$492.00
Health	\$535.30
Application Fees	\$0.00
Septic and Well	<u>\$200.00</u>
Total Health	\$1,227.30
Dogs	\$344.00
Cats	<u>\$45.00</u>
Total Animal	\$389.00
Grand Total:	<u>\$1,616.30</u>

Disbursements: May 2017

Health:

Total Health Disbursement May 2017 **\$0.00**

Animal Control:

2017 State Dog License Fee- May	\$19.20
Amend to State Dog License for February	\$7.20
Animal Control Contract- 1 st Quarter	\$3,539.51
Animal Control Contract- 2 nd Quarter	<u>\$3,539.51</u>
Total Animal Control Disbursements	\$7,105.42

Total Disbursements – May 2017
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\$7,105.42

Motion was made by Mr. Riley second by Mrs. Cooper to adopt the May 2017 Financial Report as read.

Roll Call:

Mrs. Cooper-	Yes
Dr. Sarraf-	Yes
Mr. Lazo-	Yes
Mr. Riley-	Yes
Mr. Rosenman-	Yes
Ms. Burger-	Yes
Mr. Plager-	Yes

Adjournment:

Motion was made by Mr. Rosenman second by Mr. Riley to adjourn the meeting at 7:43pm. Motion carried by unanimous voice vote.

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