

**WARREN BOARD OF HEALTH  
AGENDA – Reorganization Meeting  
JANUARY 13, 2021– 7:00 P.M.  
ZOOM VIDEO CONFERENCE**

Join Zoom Meeting

<https://zoom.us/j/92498785306?pwd=V2JKcXYxd0ZuNlpQT0M2bmh0QVBIUT09>

Meeting ID: 924 9878 5306

Passcode: 312742

One tap mobile

+19292056099,,92498785306#,,,,\*312742# US (New York)

**Call to Order:**

**Flag Salute**

***The Opening Statement: Adequate notice of this meeting was given on January 6, 2020 by posting a copy on the Township Bulletin Board, sending a copy to the Township Clerk and 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

Dr. Sarraf

Dr. Mandal

Mr. Riley

Mr. Rosenman

Mr. Lazo

Alternate #1

Ms. Angela Valerio

Alternate #2

Dr. Anita Singh

**Clerk informs the Board of new appointments:**

***The Township Committee concurs and recommends the following appointments to the Board of Health:***

Dr. Mohammed Sarraf

Appointment Expiration Date – December 31, 2023

Mr. Greg Riley

Appointment Expiration Date – December 31, 2023

Dr. Soma Mandal

Appointment Expiration Date - December 31, 2021

**Alternate #1**

Ms. Angela Valerio

Appointment Expiration Date – December 31, 2021

**Alternate #2**

Dr. Anita Singh

Appointment Expiration Date – December 31, 2022

**Mayor's Appointment:**

George Lazo

Appointment Expiration Date – December 31, 2023

**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
11. Minutes
12. Correspondence
13. Middle-Brook Regional Health Commission 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 2021-1 Authorizing Use of Consent Agenda at Warren Township Board of Health Meetings**

**Consent Agenda**

Resolutions No. 2021-2 through 2021-7 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 2021-2 – Health Officer

Resolution 2021-3 - Appointment of Employees

Resolution 2021-4 – Business and Correspondence

Resolution 2021-5 – Authorizing Agreement with Middle-Brook Regional Health Commission for Public Health Services

Resolution 2021-6 – Schedule of Meetings

Resolution 2021-7 Rules of Order

**New Business:**

Resolution 2021-8 Review of Applications

Resolution 2021-9 – Appointments of Representatives and Alternates  
to Middle-Brook Regional Health Commission

**Old Business:** COVID-19 Update

**Privilege of the Floor:**

**Approval of Minutes:** December 09, 2020

**Correspondence:** Please See Correspondence File

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports:** December 2020.

**Adjournment:**