

**WARREN BOARD OF HEALTH
MEETING AGENDA
MARCH 11, 2020– 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 6, 2020 by posting a copy on the Township Bulletin Board sending a copy to the Township Clerk, Star Ledger as required by the Open Public Meetings Act. We plan to adjourn no later than 10:00 P.M.

Roll Call:

Dr. DeMarco	Mr. Rosenman
Mr. Morlino	Mr. Plager
Dr. Sarraf	
Mr. Lazo	Ms. Burger – Alternate #1
Mr. Riley	Dr. Mandal – Alternate #2

Privilege of the Floor:

New Business:

COVID-19 Update

Old Business:

Staffing Update

Approval of Minutes: January 8, 2020

Correspondence: Please see Correspondence File

Middle-Brook Regional Health Commission Representative Report:

Reports of Employees/Health Officer Report:

Treasurer's Reports: January and February 2020

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Warren Township Board of Health
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January 2020 - Health Receipts	
Receipts for Registrar	\$436.00
Health	\$16,060.00
Application Fees	\$0.00
Septic and Well	\$810.00
Total Health	\$17,306.00

January 2020 - Animal Control Receipts	
Dog	\$8,529.00
Cats	\$613.00
Total Animal	\$9,142.00

Total Receipts - January 2020 **\$26,448.00**

January 2020 - Health Disbursements	
Legal Advertising - Star Ledger	\$136.40
2020 NJ Registrar Association Membership - DH	\$25.00
December Legal Bill - Pearlmutter	\$76.00
Total Health Disbursement	\$237.40

January 2020 - Animal Control Disbursements	
2020 State Dog License Fee -January	\$711.60
Total Animal Control Disbursements	\$711.60

Total Disbursements - January 2020 **\$949.00**

February 2020 - Health Receipts	
Receipts for Registrar	\$ 490.00
Health	\$ 1,655.00
Application Fees	\$ -
Septic and Well	\$ 500.00
Total Health	\$ 2,645.00

February 2020 - Animal Control Receipts	
Dog	\$ 2,593.00
Cats	\$ 110.00
Total Animal	\$ 2,703.00

Total Receipts - February 2020 **\$ 5,348.00**

February 2020 - Health Disbursements	
1st Quarter Middle Brook Health Commission Contract	\$ 31,113.25
Legal Advertising (Adopted Ordinances)	\$ 71.30
January Legal Bill - Pearlmutter	\$ 950.00
Fujitsu Scanner	\$ 434.35
Seminar - Registrar	\$ 75.00
NJ State Safety Paper - Registrar	\$ 73.50
Supplies - paper for dog licensing	\$ 11.54
Total Health Disbursement	\$ 32,728.94

February 2020 - Animal Control Disbursements	
Refund dog license - Carmo	\$ 18.00
2019 State Dog License Fee -February	\$ 175.20
Total Animal Control Disbursements	\$ 193.20

Total Disbursements - February 2020 \$ 32,922.14

Adjournment: