

**WARREN BOARD OF HEALTH  
MEETING AGENDA  
MAY 13, 2020 – 7:00 P.M.  
THIS MEETING HELD BY CONFERENCE CALL**

**Call-In Number: 712-775-8973 and when prompted enter the Conference Code 670345**

**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 and by posting in the Echoes Sentinel on May 7, 2020. 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  
Resolution Waiving Late Fees for Cat Licenses due to COVID-19

**Old Business:**

**Approval of Minutes:** March 11, 2020

**Treasurer's Reports:** March and April 2020

**Adjournment:**