

**WARREN BOARD OF HEALTH
AGENDA
MARCH 12, 2014 – 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, 2014 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	
Mr. Lazo	
Mr. Riley	Mr. Plager

Privilege of the Floor:

Approval of Minutes: January 8, 2014

Correspondence: Please See Correspondence File

New Business:

Case #1 – March 12, 2014

Warren Crossing, 29 Dubois Road
Block 79, Lot 6.01

Application:	Site Plan
Owner:	Kitting Mill Investors, LLC
Applicant:	29 Dubois Road Urban Renewal, LLC
Attorney:	David A. Checchio, Esq.
Engineer:	W. Leland Titus, PE

Case# 2 - March 12, 2014

116 Mt. Horeb Road
Block 55, Lot 8

Application:	Variance from Warren Septic Ordinance
Owner:	David Myers
Applicant:	Rafal Imiolek
Engineer:	Steve Parker, PE

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Case# 3- March 12, 2014 (For Discussion)

Wagner Farm

Block 86, Lot 4

Application: On-Sire Sewage Disposal System

Owner/ Applicant: Township of Warren

Engineer: Stephen E. Parker, PE

- **Waverly Vending World Letter**
Submitted request for reimbursement of late fee

Old Business:

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports:

Adjournment: