

**WARREN BOARD OF HEALTH  
AGENDA  
MAY 14, 2014 – 7:00 P.M.  
2<sup>ND</sup> 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	Mrs. Dealaman
Mr. Lazo	
Mr. Riley	Mr. Plager

**Swear in New Board Member Alternative#2 – Ms. Susan Dealaman**

**Privilege of the Floor:**

**Approval of Minutes:            March 12, 2014**

**Correspondence:                Please See Correspondence File**

**New Business:**

**Case #1- May 14, 2014**

6 Cory's Brook Road

Block 84, Lots: 1, 3 & 4

Application:            Minor Subdivision

Owner/Applicant:      Mr. Ralph Markham

Engineer:                Kevin G. Page, PE, Page Engineering Consultants, PC

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

**Old Business:**

**Resolution 2014-10**

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

**Resolution 2014- 11**

116 Mt. Horeb Road  
Block 55, Lot 8

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

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports: Jan/February/ March/ April**

**Adjournment:**