

**WARREN BOARD OF HEALTH
AGENDA
September 10, 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	Mrs. Dealaman
Mr. Lazo	
Mr. Riley	Mr. Plager

Privilege of the Floor:

Approval of Minutes: May 14, 2014

Correspondence: Please See Correspondence File

New Business:

Case # 1 – September 10, 2014

72 Mountain Avenue
Block 202, lot 2
Application: Minor Subdivision
Applicant: Jonathan Eng
Owner: Jonathan Eng
Attorney:
Engineer: Kevin G. Page, PE

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Case # 2 – September 10, 2014

Washington Valley Road

Block 75, lot 3.02

Application: Site Plan & Variance

Applicant: Rootopedia, LLC

Owner: Rootopedia, LLC

Attorney: Joseph Murray, Esq.

Engineer: Kevin G. Page, PE

Old Business:

Resolution 2014-12

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

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: May- August

Adjournment: