

**WARREN BOARD OF HEALTH
MARCH 13, 2013 – 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 11, 2013 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	Ms. Parker
Mr. Lazo	
Mr. Riley	Mr. Plager

Privilege of the Floor:

Approval of Minutes: January 9, 2013

Correspondence: Please See Correspondence File

New Business:

Case #1- March 13, 2013

Washington Valley Road

Block 75, Lot: 3.02

Application: Site Plan

Applicant: Natalie Mooney, dba K9 Resorts Daycare & Luxury Hotel

Owner: Warren Post Office, LLC

Engineer: Kevin G. Page, Page Engineering Consultants

Case #2- March 13, 2013

203 Stirling Road

Block 160, Lot: 3

Application: Minor Subdivision

Owner/Applicant: Mr. Douglas Jamieson

Engineer: Stephen Parker, PE, Parker Engineering & Surveying, PC

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Old Business:

- **Resolution 2013- 12**
53 & 57 Mount Bethel Road
Block 74, Lots 7, 8 & 9
Application: Site Plan
Owner: Walter Cyburt
Applicant: Shelter Development LLC
Engineer: Kevin G. Page, PE; Page Engineering Consultants, PC
Attorney: Glenn Pantel, Esq.

- **Variance from Ordinance No. 88-1A, 10 Marian Lane, Block 96, Lot 10**

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: January/ February 2013

Adjournment: