

**WARREN BOARD OF HEALTH
SEPTEMBER 11, 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: June 12, 2013

Correspondence: Please See Correspondence File

New Business:

Case #1- September 11, 2013

6 Cory;s Brook Road

Block 84, Lots: 1, 3 & 4

Application: Variance from Ordinance 7:9A

Owner/Applicant: Mr. Ralph Markham

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

Old Business:

Resolution:

6 Cory;s Brook Road

Block 84, Lots: 1, 3 & 4

Application: Major 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:

Adjournment: