

APPROVED

**WARREN BOARD OF HEALTH
SPECIAL MEETING
OCTOBER 3, 2013 – 7:00 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN**

Call to Order: The special public meeting of the Warren Township Board of Health was called to order at 7:18 p.m. by Malcolm Plager, Chairman

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on September 19, 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	- Absent	<u>Alternate #1</u>	
Mrs. Cooper	- Present	Mr. Rosenman	- Absent
Mr. Morlino	- Absent	<u>Alternate #2</u>	
Dr. Sarraf	- Absent	Ms. Parker	- Present
Mr. Lazo	- Absent		
Mr. Riley	- Present	Mr. Plager	- Present

Privilege of the Floor: None

Minutes: September 11, 2013

The minutes from September 11, 2013 meeting were deferred until the next meeting.

New Business: None

Old Business

Resolution 2013-17

6 Cory's Brook Road

Block 84, Lots: 1, 3 & 4

Application: Variance from Warren Ordinance 7:9A

Owner/Applicant: Mr. Ralph Markham

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

Mr. Riley requested that the date of the application be put into the resolution. Date was added into the header.

Motion was made by Mr. Riley second by Mrs. Cooper to approve Resolution 2013-17 as amended.

Roll Call:

Mrs. Cooper- Yes
Mr. Riley- Yes
Ms. Parker- Yes
Mr. Plager- Yes

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Adjournment:

**Motion was made by Mrs. Cooper second by Mr. Riley to adjourn the meeting at 7:25pm.
Motion carried by unanimous voice vote.**

Respectfully submitted,

**Barbara Streker, Clerk, Warren
Township Board of Health**