

**WARREN BOARD OF HEALTH
SPECIAL MEETING
December 18, 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 December 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:

Correspondence: Please See Correspondence File

Minutes: September 11, 2013 & October 3, 2013

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

New Business:

2014 Office Management
 Single point of contact
 Comprehensive review of ordinances

2014 budget
Ordinance review for 2014
 Cat licensing
 License fees (reduced after some point in year)
 Well water testing
 Septic ordinances

Old Business:

Financial Reports: September/ October/ November 2013

Adjournment: