

**WARREN BOARD OF HEALTH  
AGENDA – SPECIAL MEETING  
DECEMBER 3, 2014 – 6:30 P.M.  
2<sup>ND</sup> 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 November 18, 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:           September 2014/ November 2014**

**Correspondence:               Please See Correspondence File**

**New Business:**

**Case # 1 – December 3, 2014**

123 Old Stirling Road  
Block 85, lot 15.03  
Application: Major Subdivision  
Applicant: Stirling Pond, LLC  
Owner: Stirling Pond, LLC  
Attorney: Joseph E. Murray, Esq.  
Engineer: Craig W. Stires, PE

**Old Business:**

**Resolution 2014-13**

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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**Resolution 2014-14**

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

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports:**

**Adjournment:**