

**WARREN BOARD OF HEALTH
MINUTES
November 12, 2014 – 7:00 P.M.
2ND FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING
46 MOUNTAIN BOULEVARD, WARREN**

Call to Order: The regular public meeting of the Warren Township Board of Health was called to order at 7:20 p.m. by Mr. Greg Riley, Vice-President.

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on January 14, 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 | -Absent | <u>Alternate #1</u> | |
| Mrs. Cooper | -Absent | Mr. Rosenman | -Present |
| Mr. Morlino | -Absent | <u>Alternate #2</u> | |
| Dr. Sarraf | -Absent | Mrs. Dealaman | -Absent |
| Mr. Lazo | -Present | | |
| Mr. Riley | -Present | Mr. Plager | -Absent |

Mr. Riley seeing no quorum adjourned the meeting at 7:25pm

Respectfully submitted,

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