

**WARREN BOARD OF HEALTH  
AGENDA  
April 8, 2015 – 7:00 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 March 10, 2015 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: February 11, 2015**

**Correspondence: Please See Correspondence File**

**Old Business:**

**Resolution 2015-10**

13 Dead River Road  
Block 15, lot 7.03  
Application: Exemption from Warren Ordinance 88-1A  
Owner: Mr. David Myers  
Applicant: Mr. Michael Paone  
Engineer: Biggs Engineering Associates, P.A.

**Resolution 2015-11**

94 Mt. Bethel Road  
Block 87, lot 1.01  
Application: Site Plan  
Owner/Applicant: Green Forest Associates, LLC  
Attorney: Erwin C. Schnitzer, Esq.  
Engineer: Fisk Associates, PE

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**Resolution 2015- 12**

130 Mount Horeb Road

Block 56, lot 2.07

Application: Variance from Warren Septic Ordinance

Owner/Applicant: James Madalone Pension Plan c/o Mr. James Madalone

Engineer: Stephen E. Parker, PE

Attorney: Mr. David M. Hutt

**Resolution 2015-13**

Resolution in Support of Legislation Clarifying Exemptions from Mandatory Immunizations for Students – Commission Resolution Number 2015-02

**Resolution 2015-14**

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

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports:**

**Adjournment:**