

**WARREN BOARD OF HEALTH  
AGENDA  
May 13, 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 February 12, 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: April 8, 2015**

**Correspondence: Please See Correspondence File**

**Old Business:**

**New Business:**

**Case # 1 – May 13, 2015**

152 Liberty Corner Road

Block 11, lots 3 & 4.01

Application: Minor Subdivision, Site Plan, and Variance from BOH Solid Waste Code

Applicant: Martinsville Road Realty II, LLC

Owner: Martinsville Road Realty II, LLC

Attorney: Richard Schkolnick, Esq.; Brown, Moskowitz & Kallen

Engineer: Ferreiro Engineering Inc.

**Case # 2 – May 13, 2015**

28 Mountain Blvd.

Block 90, lot 3

Application: Site Plan and Variance from Board of Health Solid Waste Code

Owner/Applicant: 28 Mt. Blvd. LLC

Attorney: Richard Sasso, Esq.

Engineer: Fisk Associates, PE

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**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports: February- April 2015**

**Adjournment:**