

**WARREN BOARD OF HEALTH
SPECIAL MEETING
AGENDA
June 23, 2015 – 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 June 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: May 13, 2015

Correspondence: Please See Correspondence File

Old Business:

Resolution 2015-14

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.

Resolution 2015-15

28 Mountain Blvd.

Block 90, lot 3

Application: Preliminary and Final Site Plan

Owner/Applicant: 28 Mt. Blvd. LLC

Attorney: Richard Sasso, Esq.

Engineer: Fisk Associates, PE

Resolution 2015-16

28 Mountain Blvd.

Block 90, lot 3

Application: Variance

Owner/Applicant: 28 Mt. Blvd. LLC

Attorney: Richard Sasso, Esq.

Engineer: Fisk Associates, PE

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**New Business:
Case 1- June 23, 2015**

24 Plainfield Avenue
Block 97, Lot 55
Block 101, Lot 4.04
Block 96, Lot 38.01
Application: Minor Subdivision
Applicant: Dan Gallic
Owner: Victor Sordillo
Engineer: W. Leland Titus, P.E.

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: May 2015

Adjournment: