

**WARREN BOARD OF HEALTH  
AGENDA  
September 9, 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:            June 23, 2015**

**Correspondence:                Please See Correspondence File**

**Old Business:**

**New Business:**

**Case #1 – September 09, 2015**

125 King George Road

Block 56, Lot 7

Application: Variance from Warren Septic Ordinance

Owner/Applicant: Mr. Eugene Smith

Engineer: Stephen E. Parker, PE

Attorney:

**Case # 2 – September 09, 2015**

41 Old Stirling Road

Block 88, Lot 26

Application: Minor Subdivision

Applicant/Owner: P.J. Ferrara

Engineer: Kevin G. Page, PE

Attorney: Vincent Bisogno, Esq.

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**Case # 3 – September 09, 2015**

San Road and Mt. Bethel Road

Block 86.01, Lots 28.04, 29, & 30

Application: Major Subdivision

Owner: The Hollows at Warren, LLC

Subdivider: The Hollows at Warren

Engineer: Kevin G. Page, P.E.; Page Engineering Consultants, P.C.

Attorney: Joseph Murray, Esq.

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

- **Warren Septic Ordinance Proposed Changes Summary- For Feedback**

**Financial Reports: June/July/August 2015**

**Adjournment:**