

**WARREN BOARD OF HEALTH
SPECIAL MEETING AGENDA
December 2, 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 November 18, 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:

New Business: None

Old Business:

- **Requested Modification to Connection Requirements Specified in Board of Health Ordinance 88-1A.**
- **Warren Township Septic Ordinance Proposed Changes – First Reading**
- **Warren Township Board of Health Fee Schedule- First Reading**

Approval of Minutes: October 28, 2015

Resolution 2015-20

24 Plainfield Avenue
Block 97, Lot 55
Block 101, Lot 4.04
Block 96, Lots 37 & 38.01
Application: Minor Subdivision
Applicant: Dan Gallic
Owner: Victor Sordillo
Engineer: W. Leland Titus, PE

Resolution 2015-21

101 Berry Hill Road
Block 160, Lot 3.02
Application: Variance from septic ordinance
Owner/Applicant: Doug Jamieson
Engineer: Stephen Parker, PE

**Warren Township Board of Health
Special Meeting December 2, 2015
Page 2**

Resolution 2015-22

Oak and Elm Avenues
Block 12, Lots 21, 22, 23, 24, 25, 26
Block 19, Lot 3; Block 20, Lot 1; Block 21, Lot 2, Block 22, Lot 2
Application: Major Subdivision
Owner/Applicant: Oak and Elm Associates, LLC
Engineer: Robert C. Moschello, PE; Gladstone Design, Inc.
Attorney: Lloyd Tubman, Esq.

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports:

Treasurer's Report: Receipts –October 2015

Receipts for Registrar:	\$474.00
Health	\$703.60
Application Fees	\$1,150.00
Septic and Well	<u>\$640.00</u>
Total Health	\$2,967.60
Dogs	\$48.00
Cats	<u>\$24.00</u>
Total Animal	\$72.00
Grand Total:	<u>\$3,039.60</u>

Disbursements: October 2015

Health:

3 rd Quarter Marriage License State Fees (28@ \$25.00)	\$700.00
Total Health Disbursement October 2015	<u>\$700.00</u>

Animal Control:

State Dog License Fee- October	<u>\$3.60</u>
Total Animal Control Disbursements	<u>\$3.60</u>

Total Disbursements – October 2015	<u>\$703.60</u>
---	------------------------

Adjournment: