

**WARREN BOARD OF HEALTH
AGENDA – Special Meeting
April 13, 2016– 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 March 28, 2016 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 | |
| Mr. Lazo | |
| Mr. Riley | Mr. Plager |

Privilege of the Floor:

Approval of Minutes: March 9, 2016

Correspondence: Please See Correspondence File

New Business: NONE

Old Business:

Resolution 2016-11

10 Marian Lane
Block 96, Lot 10

Application: Variance from Ordinance 88-1A requiring connection to sewers

Applicant: Mrs. M. Colucci

Resolution 2016-12

84 Liberty Corner Road
Block 24, Lot 7.03

Application: Minor Subdivision

Owner/Applicant: America and Sara Sousa

Engineer: Robert Gazzale, PE of Fisk Associates

Attorney: Erwin Schnitzer, Esq.

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Resolution 2016-13

23 Conklin Lane
Block 62, Lot 13.01
Application: Minor Subdivision
Owner/Applicant: CRC Communities at Conklin Lane, Inc.
Engineer: Robert Gazzale, PE of Fisk Associates
Attorney: Richard Sasso, Esq.

Case 4- continued from March 9, 2016 meeting

88 Round Top Road
Block 38, Lot 1
Application: Major Subdivision
Owner/Applicant: 88 Round Top, LLC
Engineer: Titus Surveying & Engineering, PC
Attorney: Vastola, Fackleman & Sullivan

Adjournment: