

WARREN BOARD OF HEALTH
AGENDA – Special Meeting
June 8, 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 May 9, 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: April 13, 2016

Correspondence: Please See Correspondence File

New Business:

Case #1 – 8 June 2016

25 Stiles Road
Block 212, Lot 16
Application: Minor Subdivision
Owner/Applicant: Warren Construction Co. Inc.
Engineer: Cathy Mueller, PE of Page Engineering
Attorney: Joseph Sordillo, Esq.

Case #2 – 8 June 2016

Old Church Road
Block 96, Lot 20
Application: Major Subdivision
Owner/Applicant: Old Church Road Associates, LLC
Engineer: Cathy Mueller, PE of Page Engineering
Attorney: Lloyd H. Tubman, Esq.

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Introduction and first reading of Ordinance 2016-1 – Standards for Individual Subsurface Sewage Disposal Systems

Introduction and first reading of Ordinance 2016-2 – Warren Township Board of Health Fee Schedule

Old Business:

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: March/ April/ May

Adjournment: