

**WARREN BOARD OF HEALTH
SEPTEMBER 8, 2021– 7:00 P.M.
SUSIE B. BOYCE MEETING ROOM-COURT HOUSE
44 MOUNTAIN BOULEVARD**

Call to Order:

Flag Salute

The Opening Statement: Adequate notice of this meeting was given on January 6, 2021 by posting a copy on the Township Bulletin Board, sending a copy to the Township Clerk and Star Ledger as required by the Open Public Meetings Act. We plan to adjourn no later than 10:00 P.M.

Roll Call:

Mr. Plager	<u>Alternate #1:</u>
Mr. Riley	Ms. Angela Valerio
Mr. Morlino	
Mr. Rosenman	<u>Alternate #2:</u>
Dr. Mandal	Dr. Singh
Mr. Lazo	
Dr. Sarraf	

Privilege of the Floor:

Old Business:

1. COVID-19 update
2. Meeting tapes disposition

New Business:

1. **Case #1 – 8 September 2021**
12 Gentry Drive
Block 55, Lots 10.05 & 6.01
Application: Minor Subdivision (with septic & well)
Owner: Round Top Swim Club c/o Lisa Young (lot 6.01) and Kevin Thomasey (lot 10.05)
Applicant: Kevin Thomasey
Engineer: Cathy Mueller, PE; Page-Mueller Engineering
2. **Case #2 – 8 September 2021**
11 North Lane
Block 72, Lot 7
Application: Minor Subdivision (with septic & well)
Owner: Yvette Halpin
Applicant: AD Signature Homes, LLC
Engineer: Steve Parker, Parker Engineering
Attorney: John Sullivan, Esq.

Approval of Minutes: August 4, 2021

Correspondence: Please see Correspondence File

Middle-Brook Regional Health Commission Representative Report:

Health Officer Report:

Treasurer's Reports:

Adjournment: