

**WARREN BOARD OF HEALTH  
JUNE 12, 2013 – 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 May 3, 2013 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	Ms. Parker
Mr. Lazo	
Mr. Riley	Mr. Plager

**Privilege of the Floor:**

**Approval of Minutes:            March 13, 2013**

**Correspondence:                Please See Correspondence File**

**New Business:**

**Case #1- 12 June 2013**

6 Cory;s Brook Road  
Block 84, Lots: 1, 3 & 4  
Application:            Major Subdivision  
Owner/Applicant:      Mr. Ralph Markham  
Engineer:                Kevin G. Page, PE, Page Engineering Consultants, PC

**Case #2- 12 June 2013**

Brightview at Warren  
Block 74, Lots: 7, 8 & 9  
Application:    Site Plan  
Applicant:        Shelter Development, LLC  
Owner:            Estate of Stephanie Koss (Lots 7 & 8); Walter Cyburt  
Engineer:        Kevin G. Page, Page Engineering Consultants, PC

**Old Business:**

**Resolution 2013-14**

203 Stirling Road  
Block 160, Lot: 3  
Application:            Minor Subdivision  
Owner/Applicant:      Mr. Douglas Jamieson  
Engineer:                Stephen Parker, PE, Parker Engineering & Surveying, PC

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**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports: March/ April/ May 2013**

**Adjournment:**