

**WARREN BOARD OF HEALTH
AGENDA
November 12, 2014 – 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 January 14, 2014 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:

Approval of Minutes: September 2014

Correspondence: Please See Correspondence File

New Business:

Case # 1 – November 12, 2014

123 Old Stirling Road
Block 85, lot 15.03
Application: Major Subdivision
Applicant: Stirling Pond, LLC
Owner: Stirling Pond, LLC
Attorney: Joseph E. Murray, Esq.
Engineer: Craig W. Stires, PE

Old Business:

Resolution 2014-13

72 Mountain Avenue
Block 202, lot 2
Application: Minor Subdivision
Applicant: Jonathan Eng
Owner: Jonathan Eng
Attorney:
Engineer: Kevin G. Page, PE

**Warren Township Board of Health
November 12, 2014
Page 2**

Resolution 2014-14

167 Washington Valley Road

Block 75, lot 3.02

Application: Site Plan & Variance

Applicant: Rootopedia, LLC

Owner: Rootopedia, LLC

Attorney: Joseph Murray, Esq.

Engineer: Kevin G. Page, PE

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: June-October 2014

Adjournment: