

**WARREN BOARD OF HEALTH
AGENDA
October 28, 2015 – 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 February 12, 2015 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 9, 2015

Correspondence: Please See Correspondence File

Old Business:

Resolution 2015-17

125 King George Road
Block 56, Lot 7
Application: Variance from Warren Septic Ordinance
Owner/Applicant: Mr. Eugene Smith
Engineer: Stephen E. Parker, PE
Attorney:

Resolution 2015-18

San Road and Mt. Bethel Road
Block 86.01, Lots 28.04, 29, & 30
Application: Major Subdivision
Owner: The Hollows at Warren, LLC
Subdivider: The Hollows at Warren
Engineer: Kevin G. Page, P.E.; Page Engineering Consultants, P.C.
Attorney: Joseph Murray, Esq.

Resolution 2015-19

41 Old Stirling Road
Block 88, Lot 26
Application: Minor Subdivision
Applicant/Owner: P.J. Ferrara
Engineer: Kevin G. Page, PE
Attorney: Vincent Bisogno, Esq.

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New Business:

Case #1 – October 28, 2015

24 Plainfield Avenue

Block 97, Lot 55

Block 101, Lot 4.04

Block 96, Lots 37 & 38.01

Application: Minor Subdivision

Applicant: Dan Gallic

Owner: Victor Sordillo

Engineer: W. Leland Titus, PE

Case #2 – October 28, 2015

Stirling Road

Block 160, Lot 3.02

Application: Variance from septic ordinance

Owner/Applicant: Doug Jamieson

Engineer: Stephen Parker, PE

Case #3- October 28, 2015

Oak and Elm Avenues

Block 12, Lots 21, 22, 23, 24, 25, 26

Block 19, Lot 3; Block 20, Lot 1; Block 21, Lot 2, Block 22, Lot 2

Application: Major Subdivision

Owner/Applicant: Oak and Elm Associates, LLC

Engineer: Robert C. Moschello, PE; Gladstone Design, Inc.

Attorney: Lloyd Tubman, Esq.

- **Warren Township Septic Ordinance Proposed Changes – First Reading**
- **Warren Township Board of Health Fee Schedule- First Reading**
- **Requested Modification to Connection Requirements Specified in Board of Health Ordinance 88-1A.**

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: September 2015

Adjournment: