

**WARREN BOARD OF HEALTH**  
**Special Meeting**  
**AGENDA –**  
**June 14, 2017– 7:00 P.M.**  
**2<sup>ND</sup> FLOOR UNION VILLAGE 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 30, 2017 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. Burger
Mr. Lazo	
Mr. Riley	Mr. Plager

**Privilege of the Floor:**

**Approval of Minutes:            May 10, 2017**

**Correspondence:                Please See Correspondence File**

**New Business:**

- **Resolution 2017- 12**  
Gregory Lane  
Block 50, Lot 2,5,6 & 7  
Application: Major Subdivision  
Owner/ Applicant: Dr. Mohammad and Catherine Sarraf  
Engineer: Kevin G. Page of Page-Mueller Engineering Consultants, P.C.
  
- **Resolution 2017- 13**  
King George Road  
Warren Corporate Center  
Block 37, Lots 13.02,13.03,13.04,13.05,13.07  
Application: Minor Subdivision and Site Plan  
Owner/ Applicant: WCC Investors, LLC  
Engineer: Grayson Murray, PE of Bohler Engineering  
Attorney: Nicole M. Magdziak, Esq., Day Pitney LLP
  
- **Resolution 2017-14**  
Review of Applications – (Township Ordinance 2017-08)

**Warren Board of Health Agenda  
May 10, 2017  
Page 2**

**Old Business:**

**Middle-Brook Regional Health Commission Report**

**Reports of Employees/Health Officer Report**

**Financial Reports: May 2017**

**Adjournment:**