

**WARREN BOARD OF HEALTH
AGENDA –
October 11, 2017– 7:00 P.M.
2ND 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 January 27, 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>
Mr. Morlino	Mr. Rosenman
Dr. Sarraf	<u>Alternate #2</u>
Mr. Lazo	Ms. Burger
Mr. Riley	
	Mr. Plager

Privilege of the Floor:

Approval of Minutes: June 14, 2017

Correspondence: Please See Correspondence File

New Business:

- **Case 1**
Lukas' Seafood and Grille
61C Mountain Boulevard
Block 74, Lot 5.02
Application: Variance
Owner: Vicendese Family Ltd. Partnership
Applicant: Sonny Gjevukaj/Lukas' Seafood and Grille
Attorney: Richard M. Sasso, Esq.
Architect: Jeffrey A. Beer, AIA/Beer Architectural Group, LLC

- **Appointment of Registrar of Vital Statistics**

- **Chapter BH:XIV Non-Public Water Systems – Proposed amendments**

Old Business:

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: June/July/August/September 2017

Adjournment: