

**WARREN BOARD OF HEALTH
AGENDA – Special Meeting
July 12, 2016– 6:30 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 June 15, 2016 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	
Mr. Lazo	
Mr. Riley	Mr. Plager

Privilege of the Floor:

Approval of Minutes: June 8, 2016

Correspondence: Please See Correspondence File

New Business: None

Old Business:

Resolution 2016- 16

Old Church Road
Block 96, Lot 20
Application: Major Subdivision
Owner/Applicant: Old Church Road Associates, LLC
Engineer: Cathy Mueller, PE of Page Engineering
Attorney: Lloyd H. Tubman, Esq.

Final reading and adoption of Ordinance 2016-1 – Standards for Individual Subsurface Sewage Disposal Systems

Final reading and adoption of Ordinance 2016-2 – Warren Township Board of Health Fee Schedule

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

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Financial Reports: June 2016

Adjournment: