

**WARREN BOARD OF HEALTH
AGENDA – Special Meeting
September 7, 2016– 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 August 22, 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	Ms. Burger
Mr. Lazo	
Mr. Riley	Mr. Plager

Clerk informs the Board of new appointment:

The Township Committee concurs and recommends the following appointments to the Board of Health:

Laura Burger- Alternate #2- Appointment Expiration Date – December 31, 2017

Privilege of the Floor:

Approval of Minutes: July 12, 2016

Correspondence: Please See Correspondence File

New Business:

Case #1

38 Hillcrest Road

Block 207, Lot 5

Application: Minor Subdivision

Owner/Applicant: John & Lisa Walters

Engineer: Kevin Page, PE of Page-Mueller Engineering Consultants, PC

Attorney: Jay Bohn, Esq.

Old Business:

- **Records Retention and Disposition Schedule- Discussion**

**Warren Township Board of Health
September 7, 2016
Page 2**

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: July/ August

Adjournment: