

**WARREN BOARD OF HEALTH
AGENDA
November 9– 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 January 14, 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

Privilege of the Floor:

Approval of Minutes: September 28,2016

Correspondence: Please See Correspondence File

New Business:

Case #1

Temple Har Shalom
104 Mount Horeb Road
Block 55, Lot 5
Application: Site Plan and Variance from Ordinance BH:7-5(c)
Owner/Applicant: Temple Har Shalom
Engineer: Ferriero Engineering, Inc.
Attorney: Bryan D. Plocker, Esq., Hutt & Shimanowitz

Case #2

7 Brookside Drive
Block 60, Lot 44
Application: Minor Subdivision
Applicant: Warren Construction
Owner: Under contract to purchase
Engineer: Robert Gazzale, PE, LS; Fisk Associates, PA
Attorney: Joseph Sordilla, Esq.

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Old Business:

Resolution 2016-18

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.

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

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Financial Reports: September/ October 2016

Adjournment: