

**WARREN BOARD OF HEALTH
AGENDA –
November 8, 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:

Old Business:

Approval of Minutes: June 14, 2017

Approval of Minutes: October 11, 2017

- **Resolution 2017-16**

Lukas' Seafood and Grille

61C Mountain Boulevard

Block 74, Lot 5.02 & Block 74 Lot 6

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

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Report

Reports of Employees/Health Officer Report

Treasurer's Report:

Adjournment: