

**WARREN BOARD OF HEALTH  
SPECIAL MEETING AGENDA  
APRIL 11, 2018 – 7:00 P.M.  
2<sup>ND</sup> 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 March 15, 2018 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	Ms. Burger
Dr. Sarraf	<u>Alternate #2</u>
Mr. Lazo	Dr. Mandal
Mr. Riley	
Mr. Rosenman	Mr. Plager

**Privilege of the Floor:**

**New Business:**

**Old Business:**

- **Resolution 2018-10**

Brookside Drive  
Block 60 Lot 44.01  
Application: Subdivision  
Owner/Applicant: Anthony Paoella  
Attorney: Joseph Sordillo  
Engineer: Fisk Associates

- **Resolution 2018-11**

6 Walnut Drive  
Block 199 Lot 24.03  
Application: Subdivision  
Owner/Applicant: Maunel Dios  
Attorney: Steven J. Shaffer  
Engineer: William Hollows/Murpahy & Hollows Associates

**Approval of Minutes:** March 14, 2018

**Correspondence:** Please See Correspondence File

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**Middle-Brook Regional Health Commission Representative Report:**

**Reports of Employees/Health Officer Report:**

**Treasurer's Report:**

**Adjournment:**