

**WARREN BOARD OF HEALTH
AGENDA
December 12, 2018 – 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 November 9, 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	
Mr. Lazo	<u>Alternate #2</u>
Mr. Riley	Dr. Mandal
Mr. Rosenman	
Mr. Plager	

Privilege of the Floor:

New Business:

- **Resolution No. 2018 – 15**
24 Dead River Road
Block 36, Lot 1.17
Application: Subdivision
Owner: Evelyn Kmosko
Applicant: Chris Kmosko
Attorney: Tara Ann St. Angelo, Esq.
Engineer: Wayne J. Ingram, PE; Engineering & Land Planning, Associates, Inc.
- **Resolution No. 2018 – 16**
Appointment of Local Registrar

Old Business: Second reading and Final Adoption of Fees Ordinance 2018-1

Approval of Minutes: September 12, 2018 Meeting Minutes

Correspondence: Please See Correspondence File

Middle-Brook Regional Health Commission Representative Report:

Reports of Employees/Health Officer Report:

Treasurer's Report:

Adjournment: