

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
Agenda – May 17, 2023 – 7:00 PM

1. **CALL TO ORDER/ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
This meeting is called pursuant to the provisions of the Open Public Meetings Act and was included in a list of meetings faxed to the Hunterdon County Democrat and Trenton Times on January 26, 2023; posted on the bulletin board in the Municipal Building on said date; and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.
3. **APPOINTMENTS/OATHS OF OFFICE**
A. Alternate Member: Brian Mundhenk Alt. #1 – 12/31/24
4. **PRESENTATION OF MINUTES**
A. March 15, 2023 (*Bergenfeld, Cally, Dale, Hart, Hoyer, Hudson, Cronce*)
5. **AGENDA REVIEW**
6. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
7. **INTRODUCTION OF ORDINANCES/PUBLIC HEARING/SPECIAL PRESENTATION**
8. **NEW BUSINESS**
A. TWA Application: Block 11 Lot 16 – Proposed 5-8 New School for SHRS: Request for Certification by the Governing Body
9. **UNFINISHED BUSINESS**
10. **ADMINISTRATIVE REPORTS**
11. **CLOSED SESSION & RESULTS, IF ANY**
12. **CORRESPONDENCE**
A. Biennial Groundwater Remedial Action Certification, re: Texas Eastern – B:5 L:6
B. Letter dated 4/5/23 from Anco Env., Inc., re: Remediation Action Outcome – B:5 L:7
C. Biennial Soil Remedial Action Certification, re: Lehigh Fluid Power – B:5 L:20
13. **DISCUSSION**
14. **ADJOURNMENT**