

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING AGENDA
January 18, 2023 - 7:00 p.m.**

1. **CALL TO ORDER/ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
In compliance with the Open Public Meetings Act, this meeting was advertised as a Reorganization meeting in the December 15, 2022 issue of the Trenton Times and the Hunterdon County Democrat. Notice of the meeting has been continuously posted on the Township bulletin board. 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. Members Representing the Township Committee: Jim Cally & Meghan Hudson
B. Alternate Members: Brian Mundhenk Alt. #1 – 12/31/24 and John Cronce Alt. #2 – 12/31/24
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2023 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2023 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2023 DESIGNATING THE OFFICIAL NEWSPAPER(S)**
9. **BOH RESOLUTION #04-2023 DESIGNATING BOARD ATTORNEY**
10. **PRESENTATION OF MINUTES – 11/16/22** (*Bergenfeld, Cally, Dale, Hart, Hoyer, Mundhenk*)
11. **AGENDA REVIEW**
12. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
13. **INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**
14. **NEW BUSINESS**
A. Septic Waiver: Alteration – Block 15 Lot 3: 22 Rocktown Hill Road
B. Septic Waiver: Alteration – Block 8 Lot 52.02: 1410 Route 179
C. TWA Authorization – Septic Waiver: Alteration – Block 8 Lot 12: 1490 Route 179 – Approval of Resolution #06-2023
D. TWA Authorization: Block 16 Lot 17.02 – Approval of Resolution #05-2023
15. **UNFINISHED BUSINESS**
16. **ADMINISTRATIVE**
17. **CORRESPONDENCE**
A. Letter of Resignation from D. Balog
B. Ltr. dated 11/29/22, re: Suspected haz. discharge – heating oil – 302 Mt. Airy Harbourton Rd.
C. Ltr. dated 12/17/22, re: suspected haz. Discharge – motor oil – State Hwy. 31/Rocktown Hill
D. Ltr. dated 12/21/22 from Cty. BOH, re: Solid Waste Violation – 3 Lakeview Road
18. **DISCUSSION**
19. **ADJOURNMENT**