

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING AGENDA
January 19, 2022 - 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 16, 2021 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: Stephen Bergenfeld & Gary Hoyer
 - B. Board Member – Ken Hart
 - C. Alternate Member – Denise Balog
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2022 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2022 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2022 DESIGNATING THE OFFICIAL NEWSPAPER(S)**
9. **BOH RESOLUTION #04-2022 DESIGNATING BOARD ATTORNEY**
10. **PRESENTATION OF MINUTES** – September 15, 2021 *(All are eligible to vote)*
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 11 Lot 25: 34 Mill Road
 - B. Septic Waiver: Alteration – Block 7.01 Lot 12: 1309 Route 179
 - C. R/O System at 254 Mt. Airy-Harbourton Road
15. **UNFINISHED BUSINESS**
16. **ADMINISTRATIVE:**
 - A. Bill List: 1/19/22
17. **CORRESPONDENCE**
 - A. NJ Health Reports
 - B. NJLincs Health Alerts
 - C. Notice of Violation dated 10/18/21 from Cty. BOH, re: Block 8 Lot 23.01 – 1432 Route 179
 - D. Dog License Reports: Sept./Oct./Nov. 2021
18. **DISCUSSION**
19. **ADJOURNMENT**