WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING Agenda – March 15, 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. January 18, 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. Septic Alteration with Waivers: Block 21 Lot 14 – 420 Route 31 North

B. Request for TWA Extension: Block 17 Lot 26 – 1872 River Road

9. **UNFINISHED BUSINESS**

10. ADMINISTRATIVE REPORTS

11. CLOSED SESSION & RESULTS, IF ANY

12. **CORRESPONDENCE**

A. Letter dated 1/17/23 from NJDEP, re: Suspected Haz. Discharge – Rocktown Hill Road

B. Letter dated 1/23/23 from Attorney Ferguson, re: TWA App'l. Submitted by GMNJ

C. Email dated 1/23/23 from NJDEP, re: Potable Well Sampling – B: 20 L: 18

13. **DISCUSSION**

14. **ADJOURNMENT**