WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING Agenda – May 18, 2022 – 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 February 10, 2022; 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. **PRESENTATION OF MINUTES**

A. March 16, 2022 (Cally, Dale, Hart, Hoyer, Lyons)

4. AGENDA REVIEW

5. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

6. INTRODUCTION OF ORDINANCES/PUBLIC HEARING/SPECIAL PRESENTATION

7. **NEW BUSINESS**

A. Septic Alteration with Waivers: Block 13 Lot 61.16 – 228 Rocktown-Lambertville Road B. Septic Alteration with Waivers: Block 44 Lot 12 – 129 Hancock Street

8. UNFINISHED BUSINESS

A. Status of R/O System: 254 Mt. Airy-Harbourton Road

9. ADMINISTRATIVE REPORTS A. Bill List for May 18, 2022

10. CLOSED SESSION & RESULTS, IF ANY

11. CORRESPONDENCE

A. Hunterdon County/NJLINCS/Health Alerts

1. All updates and alerts emailed from 3/11/22 – 5/13/22

- B. Letter dated 4/25/22 from NJDEP, re: Suspected Haz. Discharge/Vehicle Accident Mt. Airy-Harbourton Road
- C. Letter dated 4/21/22 from NJDEP, re: POET System at 302 Mt. Airy-Harbourton Rd.

12. **DISCUSSION**

13. ADJOURNMENT