

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**  
**April 28, 2011 – 7:30 p.m.**  
**Agenda**

1. **CALL TO ORDER**  
**OATH OF OFFICE/CHAIR**
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 28, 2011; 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. January 27, 2011 Re-organization & Regular (Kropp, Molnar, Fisher, Rich, Williams/ Cally)
4. **AGENDA REVIEW**
5. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
6. **INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**  
A. Register Ready Presentation – Yasmin River-Howard
7. **NEW BUSINESS**  
A. Refund Resolution – Block 14 Lot 27.01 (Zeng)
8. **UNFINISHED BUSINESS**  
A. Update on Salt Testing (Hart)  
B. Animal Control Holding Facility Contract for 2011  
C. 2011 STW Award Resolution
9. **ADMINISTRATIVE REPORTS**  
A. Bill List for December 2010, January, February, March & April 2011  
B. Soil Test Witness Report for January, February, March & April, 2011
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**  
A. Hunterdon County Health Dept re:
  - 1) Kennel Inspection Report – Pierson Creek, 3/14
  - 2) Pre-Opening Bathing Facility Inspections, 3/22
  - 3) Mosquito Control Program, 3/25
  - 4) Annual Report (2008 thru 2010)
  - 5) NJ Shelter/Pound Annual Report and Guidelines, 4/20

- 6) LINC'S Public Health Advisory
  - + Meningococcal Invasive Disease Investigation, 2/17
  - + Influenza-Like-Illness (ILI) Activity MMWR Week 8: Week Ending February 26, 2011, 3/4
  - + Two Cases of Measles – Morris County, NJ, 4/15

B. ACO re:

- 1) Monthly Dog License Report for January, February & March 2011
- 2) Notice for Municipal Sponsored Rabies Clinics for May 7, 2011

12. **DISCUSSION**

13. **ADJOURNMENT**