

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**  
**August 28, 2014 – 7:30 p.m.**  
**Agenda**

1. **CALL TO ORDER**  
**ROLL CALL**  
**OATHS OF OFFICE**
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 24, 2014; 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. May 22, 2014 Regular (Kropp, Hart, Rich, Fisher, Cally, Mundhenk)
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**
7. **NEW BUSINESS**  
A. Waiver Request – Block 52 Lot 3  
B. Waiver Request – Block 11 Lot 30  
C. Waiver Request – Block 11 Lot 5.12
8. **UNFINISHED BUSINESS**  
A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**  
A. Bill List for August 2014  
B. Soil Test Witness Report for May, June, July, August 2014  
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Health Dept re:

1) LINCS Public Health Advisories:

- Staying Healthy During the Agricultural Fair Season, 7/1 (forwarded e-mail)
- Recent Animal Rabies Cases, 7/2 (forwarded e-mail)
- FEMA/TEEX Training-Public Information in an All-Hazards Incident, 6/20
- HSEEP 3-Day Training Course, 7/10
- Ebola Virus Disease Health Advisory, 7/31 (forwarded e-mail)
- Recommendations for International Business Travel, 8/20 (forwarded e-mail)

2) Inspection Report of Kennels, Pet Shops, Shelters and Pounds, Animal Alliance, 6/16

3) Sanitary Inspection Reports (Pine Creek Liquors, Quick Chek Food Stores, Chicken Dog, Amwell Valley Diner) plus Quick Check Spot

B. NJ Analytical Laboratories re: Water Tests for Hewitt Park & Municipal Building,

C. Dog Registrar re:

- 1) Monthly Dog License Report for May, June & July 2014
- 2) List of Licensed Kennels, Pet Shops & Pounds, 5/30

D. NJACCHO re: Invitation to Conference Entitled *"Animals in the Community and Public Health: A Municipal Approach,"* 8/20

12. **DISCUSSION**

13. **ADJOURNMENT**