

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING

August 27, 2015 – 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 23, 2015; 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. December 18, 2014 (Kropp, Rich, Dale, Cally)
B. May 28, 2015 Regular (Hart, Fisher, Dale, 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**
7. **NEW BUSINESS**
A. Block 17 Lot 3 TWA Submittal Authorization
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**
A. Bill List for August 2015
B. Soil Test Witness Report for June, July, August 2015
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County Health Dept re:
 - 1) LINC'S Public Health Advisories:
 - NJ PIES has the facts on Portuguese Man O'War on the Jersey Shore, 7/2 (forwarded e-mail)

B. Dog Registrar re:

- 1) Monthly Dog License Report for May, June & July 2015
- 2) List of Licensed Kennels, Pet Shops, Shelters and Pounds

12. **DISCUSSION**

13. **ADJOURNMENT**