

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
August 25, 2016 – 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 7, 2016; 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 26, 2016 (Hart, Rich, Dale, Bergenfeld, Mundhenk)
 - B. July 12, 2016 Special (Hart, Kropp, Dale, Rich, Mundhenk, 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. Request for Waiver – Block 20 Lot 11.01
 - B. Request for Waiver – Block 38 Lot 30 & 31
 - C. Request for Waiver – Block 8 Lot 60
 - D. Soil Test Witnessing Program – Proposal & Next Steps
 - E. BOH Registry Requirement for January 2017
8. **UNFINISHED BUSINESS**
 - A. Update on Salt Testing
 - B. Outreach to Local Well Drillers
9. **ADMINISTRATIVE REPORTS**
 - A. Bill List for August 2016
 - B. Soil Test Witness Report for June and July 2016
 - C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Division of Public Health Services re:

1) LINCS Public Health Advisories:

- Zika Virus Phone Scripts Update 5-25-16, 5/25 (forwarded e-mail)
- Diagnostic Testing of Urine Specimens for Suspected Zika Virus Infection, 5/26 (forwarded e-mail)
- NJDOH Vaccine Preventable Disease Program Updated Varicella Web Resources and Guidance, 5/26 (forwarded e-mail)
- Hurricane Season 2016 Information, 5/31 (forwarded e-mail)
- Mass Prophylaxis Preparedness & Planning Training Course, 6/2 (forwarded e-mail)
- Clinical and Public Health Guidance Regarding Serogroup B Meningococcal Disease at Rutgers University-New Brunswick, 6/2 (forwarded e-mail)
- Revised Healthcare Provider FAQs about Rutgers University-New Brunswick, 6/4 (forwarded e-mail)
- Zika Preparedness-Conference Ball, 6/12 (forwarded e-mail)
- Zika Virus Phone Script Update 6-10-16, 6/10 (forwarded e-mail)
- Rabies Specimen Received without Submission Information, 6/16 (forwarded e-mail)
- Correction: Alert to US Healthcare Facilities: First mcr-1 Gene in E.coli Bacteria found in a Human in the United States, 6/16 (forwarded e-mail)
- Requirements to Operate a Boarding Kennel in NJ, 6/17 (forwarded e-mail)
- ACIP Votes Down Use of LAIV for 2016-17 Flue Season, 6/23 (forwarded e-mail)
- CDC Recommendations for Subsequent Zika IgM Antibody Testing, 6/23 (forwarded e-mail)
- Alert to Healthcare Facilities: Global Emergence of Invasive Infections Caused by the Multidrug-Resistant Yeast *Candida auris*, 6/30 (forwarded e-mail)
- Multi-State Outbreak of *Burkholderia cepacia* Infections in non-cystic Fibrosis Patients, 7/1 (forwarded e-mail)
- Vaccination Against Meningococcal Disease at Rutgers University-New Brunswick, 7/5 (forwarded e-mail)
- Zika Communication Materials, 7/5 (forwarded e-mail)
- Zika Virus Phone Script Update 7-5-16, 7/5 (forwarded e-mail)
- Zika Testing Approval Webinar July 18, 2016, 7/7 (forwarded e-mail)
- Multi-state Outbreak of *Burkholderia cepacia* Infections in non-cystic Fibrosis Patients-Update, 7/12 (forwarded e-mail)
- Staying Healthy During the Agricultural Fair Season, 7/11 (forwarded e-mail)
- Emergency Preparedness Webinar Series: Risk communication, 7/11 (forwarded e-mail)
- Tularemia Prevention, 7/13 (forwarded e-mail)
- Zika Virus Testing in New Jersey Patients-July 2016 Update & Testing Algorithm, 7/14 (forwarded e-mail)

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- Updated Guidance for Cryptosporidiosis and Giardiasis, 7/14 (forwarded e-mail)
- Zika Preparedness – NJDOH/PHLEP Conference Call #3, 7/18 (forwarded e-mail)
- Burkholderia cepacia Contamination of Certain Liquid Docusate Products-July 19 Update, 7/219 (forwarded e-mail)
- Update: Zika Virus Testing Approvals, 7/19 (forwarded e-mail)
- Register Now to Participate in OLPH Initiatives, 7/20 (forwarded e-mail)
- Zika Virus Phone Script Update 7-21-16, 7/21 (forwarded e-mail)
- Zika Virus Phone Scripts Update 7-25-2016, 7/26 (forwarded e-mail)
- Prepare Now – BOH Registry Announcement, 7/28 (forwarded e-mail)
- August in National Immunization Awareness Month, 7/30 (forwarded e-mail)
- Zika Virus Updates, 8/2 (forwarded e-mail)
- Summary of Rabies Post-Exposure Prophylaxis for the Health Care Professional, 8/2 (forwarded e-mail)
- Recommendation to Discontinue Routine West Nile Virus (WNV) Bird Testing, 8/2 (forwarded e-mail)
- Zika Virus Phone Script Update 8-10-16, 10/10 (forwarded e-mail)
- Burkholderia Cepacia Contamination of Certain Liquid Products, August 15 Update, 8/15 (forwarded e-mail)
- Oriental Packing Co., Inc. Recall Due to Lead in Curry Powder, 8/16 (forwarded e-mail)
- Webinar: Hurricane Preparedness, 8/16 (forwarded e-mail)
- Zika Community Outreach Survey, 8/17 (forwarded e-mail)

2) Youth Camp Inspections, 6/7 (forwarded e-mail)

B. Dog Registrar re: Monthly Dog License Report for May, June & July 2016

12. **DISCUSSION**

13. **ADJOURNMENT**