

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING

December 17, 2009; 7:30 p.m.

Agenda

1. **CALL TO ORDER**
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 notice sent to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 23, 2009, was 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. October 29, 2009 Regular Meeting
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 Reserve Septic Waiver – Block 14 Lot 19
8. **UNFINISHED BUSINESS**
9. **ADMINISTRATIVE REPORTS**
A. Bill List for November and December 2009
B. Soil Test Witness Reports for November 2009
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County Health Dept re:
 - 1) Sanitary Inspection Report – SHRHS & West Amwell Elementary School
 - 2) NJ Animal Rabies Cases 2009 Data (forwarded e-mail)
 - 3) NJ LINCS re:
 - Emergency Use Authorization of Intravenous Peramivir for Certain Patients with the 2009 H1N1 Influenza, 10/29
 - H1N1 Influenza Infections in Domestic Companion Animals, 11/23

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- H1N1
- Influenza-Like-Illness Activity MMWR

- + Week 42: Week Ending October 24, 2009
- + Week 43: Week Ending October 31, 2009
- + Week 44: Week Ending November 7, 2009
- + Week 45: Week Ending November 14, 2009
- + Week 47: Week Ending November 28, 2009
- + Week 48: Week Ending December 5, 2009

B. ACO re: Monthly Dog License Report for November 2009

12. **DISCUSSION**

13. **ADJOURNMENT**