

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**  
**December 13, 2012 – 7:30 p.m.**  
**Agenda**

1. **CALL TO ORDER**  
**ROLL CALL**
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 27, 2012; 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 25, 2012 Regular (Kropp, Hart, Molnar, Rich, Williams)
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 30 Lot 16  
B. Discussion on Meeting Frequency in 2013 & Special Meetings  
C. Resolution Setting Date for Annual Re-organization Meeting  
D. Changes in State/Municipal-Sponsored Rabies Clinic Program
8. **UNFINISHED BUSINESS**  
A. Quotes for Salt Disposal
9. **ADMINISTRATIVE REPORTS**  
A. Bill List for October and November 2012  
B. Soil Test Witness Report for October, November & December 2012
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**  
A. Hunterdon County Health Dept re:
  - 1) LINC'S Public Health Advisory
    - + CDC Issuance of Guidance on Management of Asymptomatic Patients, 10/24 (forwarded e-mail)
    - + Respiratory Virus Surveillance Week Ending 10/20/12, 10/25, 11/4, 12/1 (forwarded e-mails)
    - + CDC Cluster of Cases of Thrombotic Thrombocytopenic Purpura (TTP), 10/29 (forwarded e-mail)

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  - + FEMA Individual Assistance Extended to All 21 New Jersey Counties, 11/7 (forwarded e-mail)
  - + Immunizations, Vaccines and Public Health, 11/7 (forwarded e-mail)
  - + Changes in the State/Municipal-Sponsored Rabies Clinic Program, 11/14 (forwarded e-mail)
  - + Multistate Outbreak of Fungal Meningitis Update, 11/20 (forwarded e-mail)
  - + OSHA Stress Safety for Individuals Cleans up from Hurricane Sandy, 11/21 (forwarded e-mail)
  - + Hurricane Sandy Children's Flyer, 11/21 (forwarded e-mail) (2)
  - + CDC – Misuse of Pesticides for Bed Bug Control, 11/28 (forwarded e-mail)
  - + National Influenza Vaccination Week, December 2-8, 2012, 11/30 (forwarded e-mail)
  - + Additional Contamination Identified in Medical Products, 12/4 (forwarded e-mail)
  - + Pediatric Influenza Report Guidance, 12/6 (forwarded e-mail)
- 2) Temporary Food Event Inspection Report (Fulper Farms), 12/10
- B. Dog Registrar re:
  - 1) Notice of Intent to Hold Rabies Clinic on Nov 10, 2012
  - 2) Report of Rabies Vaccination Clinic
  - 3) Monthly Dog License Reports for September, October & November, 2012

C. Resignation of Board Member Williams

12. **DISCUSSION**

13. **ADJOURNMENT**