

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
December 19, 2013 – 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 25, 2013; 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 28, 2013 Regular (Kropp, Hart, Rich, Fisher, Dale, 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. Refund Resolution (Block 52 Lot 3)
B. Resolution Setting Date for Annual Re-organization Meeting
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**
A. Bill List for October & November 2013
B. Soil Test Witness Report for November 2013
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County Division of Public Health re:
 - 1) Sanitary Inspection Reports (SHR, ESC, West Amwell Elementary, Fulper Family Farmstead)
 - 2) LINC'S Public Health Advisories:
 - FDA Requests Information on Illnesses in Pets that may be Related To Jerky Treat, 10/23 (forwarded e-mail)
 - Management of Domestic Animal Rabies Exposures, 10/24 (forwarded e-mail)

- First Powassan Case Identified in New Jersey, 12/7 (forwarded e-mail)

B. NJ DOT re: Completion of Remediation of Environmental Contamination at NJDOT
West Amwell Maintenance Yard, 11/15

C. Dog Registrar re:

- Monthly Dog License Report for October & November 2013
- Rabies Clinic Report from November 9th

12. **DISCUSSION**

13. **ADJOURNMENT**