

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**  
**December 15, 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. October 27, 2016 (Hart, 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**  
None
7. **NEW BUSINESS**  
A. TWA, Block 26 Lot 17 – Authorization for Division of Public Health Sign-Off  
B. Resolution Setting Date for Annual Re-organization Meeting
8. **UNFINISHED BUSINESS**  
A. Update on Salt Testing  
B. Soil Test Witness for 2017
9. **ADMINISTRATIVE REPORTS**  
A. Bill List for December 2016  
B. Soil Test Witness Report October, November & December 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:

- + Acute Flaccid Myelitis – Request for Vigilance and Reporting of Suspect Cases, 10/25 (forwarded e-mail)
- + Lead Public Awareness Campaign, 10/25 (forwarded e-mail)
- + STD Clinical Training, 10/25 (forwarded e-mail)
- + Zika Virus Phone Script Update 11-4-16, 11/4 (forwarded e-mail)
- + Respiratory Virus Surveillance Report for Week Ending November 5, 2016 (MMWR Week 44), 11/10 (forwarded e-mail)
- + Get Smart about Antibiotics Week 2016, 11/10 (forwarded e-mail)
- + Help Promote Flu Vaccination During National Influenza Vaccination Week, 11/17 (forwarded e-mail)
- + Zika Virus Transmission in South Florida/Phone Script, 11/28 (forwarded e-mail)
- + Procedures for State-sponsored Municipal Rabies Vaccination Clinics, 12/1 (forwarded e-mail)
- + Zika Virus in South Florida/Phone Script 12-5-16, 12/5 (forwarded e-mail)
- + Zika Virus in South Florida/Phone Script 12-9-16, 12/9 (forwarded e-mail)

B. Dog Registrar re: Monthly Dog License Report for October & November 2016

12. **DISCUSSION**

13. **ADJOURNMENT**