

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
December 15, 2011 – 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 faxed to the Hunterdon County Democrat and Trenton Times on January 28, 2011; 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. July 28, 2011 Regular Meeting (Kropp, Molnar, Fisher, Rich, Cally)
 - B. October 27, 2011 Regular Meeting (Hart, Rich, Williams, 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. Resolution Setting Re-organization Meeting Date & Time
 - B. STW Quotes for 2012
8. **UNFINISHED BUSINESS**
 - A. Salt Testing Discussion with Affected Residents
9. **ADMINISTRATIVE REPORTS**
 - A. Bill List for November & December 2011
 - B. Soil Test Witness Report for November & December 2011
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept re:
 - 1) Sanitary Inspection Reports (Buddies, Amwell Diner)
 - 2) Retail Food Establishment Spot Checks (Quick Check, Amwell Diner)
 - 3) LINCS Public Health Advisory
 - + Multiple Cold Weather & Storm Services Available to County Residents, 11/1 (forwarded e-mail)
 - + Vaccine Preventable Disease Program Updates, 11/6
 - + 2011 Get Smart About Antibiotics Week (Nov 14-20), 11/17 (forwarded e-mail)

- + Hunterdon Influenza-Like-Illness Surveillance on Webpage, 11/28
(forwarded e-mail)
- + Diabetes Care & Infection Control, 12/2 (forwarded e-mail)
- + NJ Animal Rabies Cases Summarized by County & Species, Jan-Sept,
12/2 (forwarded e-mail)

B. Dog Registrar re:

- 1) Monthly Dog License Report for October, November 2011

C. WAT re: Attendance & Vacancy Ordinance adopted October 26, 2011

12. **DISCUSSION**

13. **ADJOURNMENT**