

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 22, 2009
7:30 p.m. (time approximate)**

Agenda

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act, this meeting was advertised as a Reorganization meeting to be followed by a regular meeting in the January 8, 2009 issue of the Lambertville Beacon, the Trenton Times and the Hunterdon County Democrat. Notice of the meeting has been continuously posted on the Township bulletin board. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

REORGANIZATION

3. SWEARING IN – Attorney Faherty

- A. Richard Kropp, Regular Member – 3 year term
- B. Robyn Myher, Alternate #1 – 2 year term

4. ELECTION OF CHAIR

5. ELECTION OF VICE CHAIR

6. BOH RESOLUTION #01-2009 DESIGNATING A MEETING SCHEDULE

7. BOH RESOLUTION #02-2009 ORGANIZATION OF THE MEETING

8. BOH RESOLUTION #03-2009 DESIGNATING THE OFFICIAL NEWSPAPER(S)

REGULAR MEETING

9. PRESENTATION OF MINUTES

- A. December 17, 2008 Regular Meeting
- B. Closed Session Minutes for Release

10. AGENDA REVIEW

11. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

12. INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION

13. **UNFINISHED BUSINESS**
 - A. Continued Discussion on Draft Requirements & Process for Septic System Applications
 - B. Continued Discussion on Definition of Bedroom
14. **NEW BUSINESS**
 - A. Award of STW Quotes for 2009
 - B. Vet for Rabies Clinic and Emergencies
 - C. Animal Control Holding Facility Contract for 2009
 - D. Proposed Revisions to Chapter 170: Pigs and Swine
15. **ADMINISTRATIVE REPORTS**
 - A. Bill List for January 22, 2009
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept. re:
 - 1) Virginia Graeme Baker Pool & Spa Safety Act
 - 2) NJ LLINCS re:
 - Influenza-Like-Illness (ILI) Activity Week 50, 51 & 53
 - Confirmed Case of Imported Measles – Bergen County, NJ
 - B. ACO re: Monthly Dog License Report for December 2008
18. **DISCUSSION**
19. **ADJOURNMENT**