

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 28, 2010
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 7, 2010 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. Members Representing the Township Committee
Thomas J. Molnar, Frank P. Masterson, III, George A. Fisher
- B. Regular Member
Kenneth T. Hart, Regular Member – 3 year term
- C. Alternate Members
Wendy Williams, Alternate #1 – unexpired 2 year term
James Cally, Alternate #2 – 2 year term

4. ELECTION OF CHAIR

5. ELECTION OF VICE CHAIR

6. BOH RESOLUTION #01-2010 DESIGNATING A MEETING SCHEDULE

7. BOH RESOLUTION #02-2010 ORGANIZATION OF THE MEETING

8. BOH RESOLUTION #03-2010 DESIGNATING THE OFFICIAL NEWSPAPER(S)

REGULAR MEETING

9. PRESENTATION OF MINUTES

- A. December 17, 2009 Regular Meeting (Molnar, Hart, Kropp)

10. AGENDA REVIEW

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

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12. **INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**
13. **NEW BUSINESS**
 - A. Award of STW Quotes for 2010
 - B. Vet for Rabies Clinic and Emergencies
 - C. Animal Control Holding Facility Contract for 2010
 - D. Model Ordinance – Lead Poisoning Prevention
 - E. Invitation to 2nd Annual Local BOH Orientation Session
14. **UNFINISHED BUSINESS**
15. **ADMINISTRATIVE REPORTS**
 - A. Bill List for January 28, 2010
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept. re:
 - 1) Minor Subdivision of Block 21 Lot 12
 - * 2) 2nd Annual Local BOH Orientation Session (forwarded e-mail)
 - 3) NJ LINCS re:
 - Influenza-Like-Illness Activity MMR
 - + Week 49: Week Ending December 12, 2009
 - + Week 51: Week Ending December 26, 2009
 - + Week 52: Week Ending January 2, 2010
 - NJ Animal Rabies Cases by County 2009
18. **DISCUSSION**
19. **ADJOURNMENT**