

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 27, 2011
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 13, 2011 issue of 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. APPOINTMENTS/OATHS OF OFFICE – Attorney Faherty

- A. Members Representing the Township Committee
Thomas J. Molnar, George A. Fisher, Zachary Rich
- B. Alternate Members
Wendy Williams, Alternate #1 – 2 year term
- C. Board Secretary

4. NOMINATION OF CHAIR/OATH OF OFFICE

5. NOMINATION OF VICE CHAIR/OATH OF OFFICE

6. BOH RESOLUTION #01-2011 DESIGNATING A MEETING SCHEDULE

7. BOH RESOLUTION #02-2011 ORGANIZATION OF THE MEETING

8. BOH RESOLUTION #03-2011 DESIGNATING THE OFFICIAL NEWSPAPER(S)

REGULAR MEETING

9. PRESENTATION OF MINUTES

- A. December 16, 2010 Regular Meeting (Hart, Kropp, Molnar, Fisher, Williams, Cally)

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. **NEW BUSINESS**
 - A. 2011 STW Interim Appointment Resolution & Possible Back-Up Resolution
 - B. Vet for Rabies Clinic and Emergencies
 - C. Animal Control Holding Facility Contract for 2011
 - D. Register Ready Program Information
14. **UNFINISHED BUSINESS**
15. **ADMINISTRATIVE REPORTS**
 - A. Bill List for January 27, 2011
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept. re:
 - 1) UST/Construction Changes, 12/21
 - 2) NJ LINCS re:
 - Influenza-Like-Illness Activity MMR
 - + Week 48: Week Ending December 4, 2010
 - + Week 49: Week Ending December 11, 2010
 - + Week 52: Week Ending January 1, 2011
 - + Week 1: Week Ending January 8, 2011
 - Caution Recommended Concerning "Animal Cruelty Investigators" Group, 12/23
 - Seasonal Influenza Vaccine Mandate (Schools/Daycare), 12/23
 - Increase in Respiratory Virus Activity, 12/22
 - NJ Animal Rabies Cases, January 1-December 21, 2010
 - B. Animal Control Officer re: Monthly Dog License Report, 1/3
 - C. Texas Eastern Transmission/Spectra Energy re: Classification Exceptin Area Biennial Certification, 12/15
18. **DISCUSSION**
19. **ADJOURNMENT**