

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 26, 2012
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 12, 2012 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
George A. Fisher, Zachary Rich, Thomas J. Molnar
 - B. Alternate Members
James Cally, Alternate #2 – 2 year term
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2012 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2012 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2012 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

REGULAR MEETING

9. **PRESENTATION OF MINUTES**
 - A. December 15, 2011 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. 2012 STW Appointment Resolution & Possible Back-Up Resolution
 - B. Vet for Rabies Clinic and Emergencies
 - C. Animal Control Holding Facility Contract for 2012
 - D. Waiver Request – Block 54 Lot 2
14. **UNFINISHED BUSINESS**
 - A. Continued Discussion Concerning Salt Testing & Pearson RO
15. **ADMINISTRATIVE REPORTS**
 - A. Bill List for January 26, 2012
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept. re:
 - 1) Updates/Developments/Letter from John Beckley, 12/27
 - 2) NJ LINCS re:
 - Animal Control Officer Certification Courses-Spring 2012, 12/21
 - Pertussis in Hunterdon County, 1/11 (forwarded e-mail)
 - B. Animal Control Officer re: Notice of Bite & Confinement of Animal
18. **DISCUSSION**
19. **ADJOURNMENT**