

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 22, 2015 - 7:30 p.m.**

Agenda

1. **CALL TO ORDER
ROLL CALL**
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, 2015 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**
 - A. Members Representing the Township Committee
John Dale (George A. Fisher, Zachary T. Rich)
 - B. Full Appointed Member
Richard Kropp – 3 year term
 - C. Alternate Members
James Cally, Alternate #1 – 2 year term
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2015 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2015 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2015 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

REGULAR MEETING

9. **PRESENTATION OF MINUTES**
 - A. December 18, 2014 Regular Meeting (Kropp, Rich, Dale, 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. 2015 STW Appointment Resolution & Possible Back-Up Resolution
 - B. Vet for Rabies Clinic and Emergencies
 - C. 2015 Budget
14. **UNFINISHED BUSINESS**
 - A. Update on Salt Wells
 - B. Soil Sampling @ DPW
15. **ADMINISTRATIVE**
 - A. Bill List for January 22, 2015
 - B. Soil Test Witness Report for December 2014
 - C. Website Review
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept. re:
 - 1) NJ LINCS re:
 - Coping with Public Health Emergencies, 12/12 (forwarded e-mail)
 - New Jersey Animal Rabies Cases, 1/12 (forwarded e-mail)
 - Notice of Training Opportunity, 1/14
 - B. Dog Registrar re: December License Report
18. **DISCUSSION**
19. **ADJOURNMENT**