

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 26, 2017 - 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 12, 2017 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
James Cally, Gary Hoyer, Zachary T. Rich (*John Dale, Stephen Bergenfeld*)
B. Alternate Members
Brian Mundhenk, Alternate #1 – (2 year term)
TBD, Alternate #2 – (unexpired 2 year term)
- 4. NOMINATION OF CHAIR/OATH OF OFFICE**
- 5. NOMINATION OF VICE CHAIR/OATH OF OFFICE**
- 6. BOH RESOLUTION #01-2017 DESIGNATING A MEETING SCHEDULE**
- 7. BOH RESOLUTION #02-2017 ORGANIZATION OF THE MEETING**
- 8. BOH RESOLUTION #03-2017 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

REGULAR MEETING

- 9. PRESENTATION OF MINUTES**
A. December 15, 2016 Regular Meeting (Kropp, Rich, Dale, Bergenfeld, Cally, Mundhenk)
- 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. 2017 STW Appointment Resolution
- B. Attorney Resolution
- C. Vet for Rabies Clinic and Emergencies
- D. Refund Resolution – Block 13 Lot 70
- E. 2017 Budget Items

14. **UNFINISHED BUSINESS**

- A. Update on Salt Wells, if any
- B. Brine Removal

15. **ADMINISTRATIVE**

- A. Bill List for January 26, 2017
- B. Soil Test Witness Report for December 2016
- C. Website Review

16. **CLOSED SESSION & RESULTS, IF ANY**

17. **CORRESPONDENCE**

- A. Hunterdon County Health Dept. re:
 - 1) NJ LINCS re:
 - Zika Virus Transmission in Brownsville, TX (12/15 (forwarded e-mail)
 - Avian Influenza A H7N2 Infection in Cats-Manhattan, 12/17 (forwarded e-mail)
 - Zika Virus Phone Script Update, 12/19 (forwarded e-mail)
 - Northeastern Basic Course for Principles of Infection, 1/6 (forwarded e-mail)
 - 900 Ocean County Area Children May Need to be Revaccinated, 1/11 (forwarded e-mail)
 - Emergency Preparedness Webinar Series: Ebola Plan, 1/12 (forwarded e-mail)
 - Respiratory Virus Surveillance Report Week Ending 1/14/2017, 1/18 (forwarded e-mail)
- B. Dog Registrar re: December License Report

18. **DISCUSSION**

19. **ADJOURNMENT**