

**WEST AMWELL TOWNSHIP BOARD OF HEALTH  
RE-ORGANIZATION MEETING  
January 25, 2018 - 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 11, 2018 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 (*Stephen Bergenfeld, James Cally, Gary Hoyer, Zachary T. Rich*)
  - B. Other Regular Member  
Richard Kropp, 3 year term
  - C. Alternate Member  
Denise Balog, Alternate #2 – (2 year term)
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2018 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2018 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2018 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

**REGULAR MEETING**

9. **PRESENTATION OF MINUTES**
  - A. September 28, 2017 Regular Meeting (Hart, Dale, Bergenfeld, Cally, Rich, Mundhenk, Balog)
  - B. November 14, 2017 Re-scheduled Regular Meeting (Hart, Kropp, Dale, Bergenfeld, Hoyer)
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. Attorney Resolution
- B. Vet for Rabies Clinic
- C. 2018 Budget Items

14. **UNFINISHED BUSINESS**

- A. Update on Salt Wells
- B. Update on 255 Mt. Airy-Harb., if any
- C. Testing Schedule

15. **ADMINISTRATIVE**

- A. Bill List for January 25, 2018
- B. Soil Test Witness Report for November & December 2017
- C. Website Review

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

17. **CORRESPONDENCE**

- A. Hunterdon County Health Dept. re:

- 1) NJ LINCS re:

- NJ Immunization Conference May 21, 2018, 11/9 (forwarded e-mail)
- Meningococcal disease (Neisseria meningitidis serogroup B) among individuals associated with UMass Amherst, 11/17 (forwarded e-mail)
- Raw Milk associated Brucella abortus RB51 Guidance, 11/22 (forwarded e-mail)
- Help Promote Flu Vaccination During National Influenza Vaccination Week, 11/28 (forwarded e-mail)
- More than a Dozen People in 23 NJ Counties May Have Been Exposed to Rabid Kitten, 12/1 (forwarded e-mail)
- Sixth Annual Protect Me with 3+ Adolescent Immunization Awareness Contest, 12/5 (forwarded e-mail)
- Syphilis Screening, 12/14 (forwarded e-mail)
- Rabies Guidance for Veterinarians, 12/18 (forwarded e-mail)
- Meningococcal disease (Neisseria meningitidis serogroup B) among individuals associated with Oregon State University, 12/22 (forwarded e-mail)
- STD Disease Coding Changes Effective 1/1/18m 12/22

- B. Dog Registrar re:

- 1) November & December License Report
- 2) Rabies Vaccination Clinic Report, 11/5/2017

18. **DISCUSSION**

19. **ADJOURNMENT**