

**WEST AMWELL TOWNSHIP BOARD OF HEALTH  
RE-ORGANIZATION MEETING  
January 24, 2019 - 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 in the December 13, 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.
3. **APPOINTMENTS/OATHS OF OFFICE**
  - A. Members Representing the Township Committee  
Zachary Rich (*Stephen Bergenfeld, James Cally, John Dale, Gary Hoyer*)
  - B. Other Regular Members  
Stephen Bergenfeld, 3 year term  
Kenneth Hart, 3 year term
  - C. Alternate Member  
Brain Mundhenk, Alt. #1 – (2 year term)
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2019 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2019 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2019 DESIGNATING THE OFFICIAL NEWSPAPER(S)**
9. **BOH RESOLUTION #04-2019 DESIGNATING BOARD ATTORNEY**
10. **PRESENTATION OF MINUTES**
  - A. November 29, 2018 Regular Meeting (Cally, Dale, Hart, Hoyer, Rich, Mundhenk, Balog)
  - B. December 27, 2018 Special Meeting (Bergenfeld, Cally, Dale, Hoyer, Rich)
11. **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. Septic Alteration/ Request for Waivers – Block 17 Lot 26
- B. Septic Alteration/Request for Waivers – Block 13 Lot 2
- C. Septic Alteration/Flow Determination & Waiver Request – Block 8 Lot 38
- D. Vet for Rabies Clinic – *Dr. Maxian (Saturday 11/2/19 from 1 PM – 3 PM)*
- E. Discussion: Pearson R/O System – email dated 1/8/19 from DPW Director Rollero
- F. Discussion: Morandi R/O System – see pump out report 12/12/18

14. **UNFINISHED BUSINESS**

- A. Eurofins Analytical Report – Dated 1/10/19
- B. Water Testing Schedule

15. **ADMINISTRATIVE**

- A. Bill List for January 24, 2019
- B. Website Review

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

17. **CORRESPONDENCE**

- A. Food License/Certificate Log - 2018
- B. Dog Registrar: November & December License Report
- C. Raw Dairy Product Information – emailed 12/28/18
- D. Letter dated 12/13/18 from Cty. Health Dept., re: Block 22 Lot 18 – Violation
- E. Letter dated 12/13/18 from Cty. Health Dept., re: Block 23 Lot 1 – Violation
- F. Response Action Outcome dated 12/6/18 from AH&E Consulting, re: Block 11 Lot 15

18. **DISCUSSION**

19. **ADJOURNMENT**