

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 23, 2020 - 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 19, 2019 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
Jim Cally (*Stephen Bergenfeld, John Dale, Gary Hoyer, Lucas Lyons*)
 - B. Other Regular Members
Lucas Lyons, 3 year term
Jim Cally, 3 year term
 - C. Alternate Member
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2020 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2020 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2020 DESIGNATING THE OFFICIAL NEWSPAPER(S)**
9. **BOH RESOLUTION #04-2020 DESIGNATING BOARD ATTORNEY**
10. **PRESENTATION OF MINUTES**
 - A. July 25, 2019 (Cally, Dale, Hart, Kropp, Mundhenk, Balog)
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**
14. **UNFINISHED BUSINESS**
15. **ADMINISTRATIVE**
 - A. Bill List for January 23, 2020
 - B. Website Review
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Monthly Dog License Reports (July – Nov. 2019)
 - B. NJDOH 2019-2020 Influenza Surveillance Report
 - C. NJDEP notification of UST removal at 120 Hancock Street
18. **DISCUSSION**
19. **ADJOURNMENT**