

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING AGENDA
January 20, 2021 - 7:00 p.m.**

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 17, 2020 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
Stephen Bergenfeld (*James Cally, John Dale, Gary Hoyer, Lucas Lyons*)
 - B. Alternate Member – Brian Mundhenk: Alt. #1 (2 year term – 12/31/22)
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2021 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2021 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2021 DESIGNATING THE OFFICIAL NEWSPAPER(S)**
9. **BOH RESOLUTION #04-2021 DESIGNATING BOARD ATTORNEY**
10. **PRESENTATION OF MINUTES**
 - A. December 28, 2020 (Cally, Dale, Hart, Hoyer, Lyons, Mundhenk)
11. **AGENDA REVIEW**
12. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
13. **INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**
14. **NEW BUSINESS**
15. **UNFINISHED BUSINESS**
16. **ADMINISTRATIVE**
 - A. Bill List for January 20, 2021 - *none*
17. **CORRESPONDENCE**
 - A. Eurofins Water Report: 1/12/21
 - B. St. Hubert's year end report
18. **DISCUSSION**
19. **ADJOURNMENT**