

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING

July 23, 2009; 7:30 p.m.

Agenda

1. **CALL TO ORDER**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
This meeting is called pursuant to the provisions of the Open Public Meetings Act and was included in a list of meetings notice sent to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 17, 2008, was posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. 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. **PRESENTATION OF MINUTES**
A. May 28, 2009 Regular Meeting
4. **AGENDA REVIEW**
5. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
6. **INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**
7. **NEW BUSINESS**
A. Septic Waiver Request for Block 49 Lot 5
B. Use of Interior Grease Traps for Block 36 Lot 1
8. **UNFINISHED BUSINESS**
A. Septic Maintenance Ordinance, continued discussion
9. **ADMINISTRATIVE REPORTS**
A. Bill List for June and July 2009
B. Soil Test Witness Reports for June and July 2009
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County Health Dept re:
 - 1) Retail Food Establishment Spot Check for WAT Farmers Market
 - 2) Complaint Report Concerning 5 Hunter Road
 - 3) Construction Permit Referral Form, 6/16
 - 4) Sanitary Inspection Report – Pine Creek Miniature Gold
 - 5) Septic Repair Notice for Block 12 Lot 45

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- 6) Animal Facilities Licensing Guidelines – July 8, 2009 (correction)
(forwarded e-mail)

7) NJ LINCS re:

- Influenza-Like-Illness (LIL) Activity MMWR:
 - + Week 20: May 17 – May 24, 2009
 - + Week 21: May 24 – May 30, 2009
 - + Week 27: July 5 – July 11, 2009
- Confirmed Case of Novel Influenza A (H1N1) in HC Residents, 6/3
- Municipal Animal Control Frequently Asked Questions – July 2009
- Increase in Reports of Legionellosis in NJ in June 2009

B. Hunterdon Christian Academy re:

- 1) May Water Use, 6/3
- 2) June Water Use, 6/26 (school closed—no further reports forthcoming), 6/26

C. ACO re: List of Licensed Kennels, Pet Shops, Shelters and Pounds

12. **DISCUSSION**

13. **ADJOURNMENT**