

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
July 28, 2011 – 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 faxed to the Hunterdon County Democrat and Trenton Times on January 28, 2011; 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. April 28, 2011 Regular Meeting (Hart, Kropp, Molnar, Rich, Williams)
 - B. June 13, 2011 Special Meeting (Hart, Kropp, Molnar, Rich, Williams)
 - C. September 23, 2010 Closed Session (Litigation-Fulper)
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. Refund Resolution (Block 8 Lot 34.02 & Block 21 Lot 12)
 - B. Septic Waivers
 - 1) Block 18 Lot 8
 - 2) Block 11 Lot 5.02
8. **UNFINISHED BUSINESS**
 - A. Salt Testing Events – Review of Data and Next Steps
9. **ADMINISTRATIVE REPORTS**
 - A. Bill List for May, June & July 2011
 - B. Soil Test Witness Report for May, June & July 2011
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept re:
 - 1) Recreational Bathing Facilities, 6/6
 - 2) Specimen Transport to Trenton, 6/23
 - 3) Sanitary Inspection Reports (West Amwell School, ESC, SHRHS, Quick Chek)
 - 4) Temporary Food Event Inspection Reports (Bill & Bernie's, West Amwell Fire Co Auxiliary, FAA Alumni/SHRHS)

- 5) LINCS Public Health Advisory
 - + Probable Measles Case, Camden County, 4/28
 - + Rabies Guidance Information, 6/2
 - + E.Coli 0104: H4 Surveillance, 6/2
 - + Shiga Toxin-producing E.coli 0104 (STEC 0104:H4 Infections in U.S. Travelers Returning from Germany, 6/3
 - + Increase in Measles Cases-2011, 6/21
 - + How to Deal with Media, 6/29
 - + Woman Diagnosed with Rabies Dies, 7/21

B. ACO re:

- 1) Monthly Dog License Report for April, May & June 2011
- 2) Rabies Clinic Report for May 7, 2011

12. **DISCUSSION**

13. **ADJOURNMENT**