

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
Agenda – July 25, 2019 – 7:30 PM

1. **CALL TO ORDER/ROLL CALL**

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 February 28, 2019; 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. March 28, 2019 (*Bergenfeld, Cally, Dale, Hart, Hoyer, Mundhenk & Balog*)

4. **AGENDA REVIEW**

5. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**

6. **INTRODUCTION OF ORDINANCES/PUBLIC HEARING/SPECIAL PRESENTATION**

7. **NEW BUSINESS**

A. Septic System TWA: Columbia Fire Company – B: 39 L: 4.01 – 59 Jackson Street

B. Septic System Alteration with Waivers – B: 14 L: 24 – 512 Route 31 North

C. Discussion: Notification to Adjoining Properties, re: New Septic Systems

8. **UNFINISHED BUSINESS**

9. **ADMINISTRATIVE REPORTS**

A. Bill List for July 25, 2019

B. Water Test Reports from Eurofins: May 2019

C. Monthly Dog License Reports – March, April, May & June 2019

D. Licensed Shelter List

E. Soil Test Witnessing Log

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

11. **CORRESPONDENCE**

A. Hunterdon County/NJLINC/Health Alerts

1. NJ Health: Measles webinar 6/6/19 – *emailed 5/17/19*

2. NJ Health: HIV Report – *emailed 4/26/19*

3. NJ Health: ACO Provider Update – *emailed 4/4/19*

4. NJ Health: Tick Borne Diseases – *emailed 5/23/19*

5. NJ Health: Vector Borne Disease Report – *emailed 6/21/19*

6. NJ Health: Senate Bill #1923, Revising Vicious Dog Law – *emailed 6/26/19*

7. NJ Health: Recreational Water Illnesses – *emailed 7/9/19*

B. NJDOH: Rabies Cases by County – *emailed 7/8/19*

C. Letter dated 3/27/19 from Cty. BOH, re: Block 17 Lot 25 – Solid Waste Removal

D. Letter dated 6/5/19 from NJDOH, re: Public Health & Food Protections Programs –
emailed 6/7/19

12. **DISCUSSION**

13. **ADJOURNMENT**