WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING Agenda – July 23, 2020 – 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 13, 2020; 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, 2020 (Cally, Dale, Hart, Hoyer, Lyons, Mundhenk)

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 Alteration with Waivers – B: 28 L: 15 – 9 Hewitt Road

8. UNFINISHED BUSINESS

9. **ADMINISTRATIVE REPORTS**

- A. Bill List for July 23, 2020
- B. Monthly Dog License Reports May and June 2020

10. CLOSED SESSION & RESULTS, IF ANY

11. CORRESPONDENCE

- A. County NJLINCS email 6/15/20, re: COVID Guidelines for Opening Daycares
- B. County NJLINCS email 6/16/20, re: COVID Camping Guidelines
- C. County NJLINCS email 6/9/20, re: COVID Youth Camp Guidelines
- D. County NJLINCS email 6/8/20, re: COVID Domestic Animal Testing
- E. County BOH letter 6/1/20, re: Minimizing Legionella after Prolonged Shutdown
- F. County NJLINCS email 6/1/20, re: Tickborne Disease
- G. NJDEP email 6/1/20, re: Drinking Water Standards
- H. NJDEP letter 6/17/20, re: Hydraulic Oil on Route 179 (emailed 6/17/20)
- I. West Amwell Twp. List of Licensed Kennels as of 6/25/20

12. **DISCUSSION**

13. ADJOURNMENT