

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING

March 26, 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 23, 2009, 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. January 22, 2009 Re-Organization & Regular Meeting
 - B. March 5, 2009 Special 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**
 - A. **Public Hearing**: BOH Ordinance 1, 2009
AN ORDINANCE CREATING AND ESTABLISHING THE OPERATION OF
A FARMERS MARKET IN THE TOWNSHIP OF WEST AMWELL, COUNTY
OF HUNTERDON
 - 1) Proof of Publication
 - 2) Public Hearing
 - (3) Action on Ordinance
 - B. **Public Hearing**: BOH Ordinance 2, 2009
AN ORDINANCE TO AMEND CHAPTER 173 OF THE CODE OF THE
TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON
 - 1) Proof of Publication
 - 2) Public Hearing
 - (3) Action on Ordinance
7. **NEW BUSINESS**
 - A. Septic System Waiver Request – Block 19 Lot 1.03
 - B. Septic System Waiver Request – Block 10 Lot 1
 - C. New Technology for Salt Removal
8. **UNFINISHED BUSINESS**
 - A. Review/Approval of Revised Requirements & Process for Septic System Applications

9. **ADMINISTRATIVE REPORTS**

- A. Bill List for January, February & March 2009
- B. Soil Test Witness Reports for January-February-March 2009

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

11. **CORRESPONDENCE**

A. Hunterdon County Health Dept re:

- 1) Retail Food Establishment Spot Check for Chicken Dog
- 2) Notification of Septic Repair for Block 36 Lot 1, Block 11 Lot 32, and Block 21 Lot 29
- 3) Pre-Opening Recreational Bathing Facility Inspection, 1/28
- 4) 2007 Annual Report
- 5) 1st Annual BOH Member Orientation on March 31st, 2/23
- 6) Model Septic Management Ordinance
- 7) Sanitary Inspection Reports for Quick Chek, West Amwell School, ESC, South Hunterdon Regional HS, and Amwell Valley Diner
- 8) NJ LINCS re:
 - Pertussis Outbreak
 - + December 2008 – January 2009), 1/21
 - + December 2009 – February 2009, 2/11
 - Peanut Butter-Containing Product Recalls Associates with the A. Typhimurium Outbreak, 1/28
 - Influenza-Like-Illness (ILI) Activity MMWR:
 - + Week 3: January 18-January 24, 2009, 1/30
 - + Week 4: January 25-January 31, 2009, 2/6
 - + Week 5: February 1-February 7, 2009, 2/13
 - + Week 6: February 8-February 14, 2009, 2/20
 - + Week 8: February 22-February 28, 2009, 3/6
 - + Week 9: March 8-March 7, 2009, 3/17
 - + Week 10: March 8-March 14, 2009
 - Information for Veterinarians and Veterinary Professionals – Pets, and the Peanut Butter and Peanut-Product Recall, 2/19
 - Measles Exposure – NJ, 2/27
 - Invasive Haemophilus Influenzae Type B Disease in Young Children and Importance for All Young Children to Receive 3 Dose Primary Series with Available Hib-containing Vaccine, 3/19

B. Hunterdon Christian Academy re:

- January 2009 Water Usage, 2/3
- February 2009 Water Usage, 3/3

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- C. NJDOT re: Remedial Action Progress Report – 2nd Half of 2008 for West Amwell Maintenance Facility, Route 179

12. **DISCUSSION**

13. **ADJOURNMENT**

