WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING

March 25, 2010; 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 29, 2010, 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. December 17, 2009 Regular Meeting (Molnar, Hart, Kropp)
- B. January 28, 2010 Re-Organization & Regular Meeting (Molnar, Masterson, Fisher, Hart, Williams)
- 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. Introduction: BOH Ordinance 1, 2010

AN ORDINANCE TO AMEND BOH Ordinance 2, 2009 THAT CREATED AND ESTABLISHED THE OPERATION OF A FARMERS MARKET IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON

1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing

7. **NEW BUSINESS**

- A. Request for Waivers Block 8 Lots 13, 14, 15 & 53
- B. County Septic System Inventory Database
- C. Training Video for Volunteers

8. **UNFINISHED BUSINESS**

A. Lead Poison Prevention Ordinance – Continued discussion

9. **ADMINISTRATIVE REPORTS**

- A. Bill List for January and February 2010
- B. Soil Test Witness Reports for January and February 2010

10. CLOSED SESSION & RESULTS, IF ANY

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11. CORRESPONDENCE

- A. Hunterdon County Health Dept re:
 - Sanitary Inspection Report SHRHS, West Amwell Elementary School & ESC
 - 2) Retail Food Establishment Spot Check SHRHS
 - 3) Animal Control Information (forwarded e-mail)
 - 4) Animal Bite Quarantine Procedures (forwarded e-mail)
 - 5) Information on Mosquito Control Program, 3/17
 - 6) Inspection Report of Kennels, Pet Shops, Shelters and Pounds
 - 7) NJ LINCS re:
 - Gastrointestinal Illness Outbreak
 - Ongoing Mumps Outbreak New Jersey
 - Confirmed Case of Mumps in Hunterdon County
 - Confirmed Case of Meningococcal Disease
 - Influenza-Like-Illness Activity MMWR
 - + Week 3: Week Ending January 29, 2010
 - + Week 5: Week Ending February 6, 2010
 - + Week 10: Week Ending March 13, 2010
- B. Hunterdon County Planning Board re: County Septic System Inventory Database **
- C. ACO re: Monthly Dog License Report for December 2009, January & February 2010
- D. Stony Brook Millstone Watershed Association re: State of the Watershed

12. **DISCUSSION**

13. **ADJOURNMENT**