#### WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING March 22, 2012 – 7:30 p.m. <u>Agenda</u>

## 1. CALL TO ORDER ROLL CALL OATHS OF OFFICE

# 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 27, 2012; 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 25, 2012 Re-organization & Regular (Kropp, Molnar, Fisher, Rich, Williams, Cally)

- 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. Dog Licensure & State Regulations – ACO Nate Barson

## 7. **NEW BUSINESS**

- A. Waiver Request for Block 11 Lot 24
- B. Annual Registration
- C. Website

## 8. UNFINISHED BUSINESS

- A. Update on Salt Testing
- B. Results of Waiver Study

# 9. ADMINISTRATIVE REPORTS

- A. Bill List for February 2012
- B. Soil Test Witness Report for January & February 2012

## 10. CLOSED SESSION & RESULTS, IF ANY

## 11. CORRESPONDENCE

- A. Hunterdon County Health Dept re:
  - 1) Recent Changes, Letter from Tadhgh Rainey, 1/24
  - 2) Sanitary Inspection Reports (SHRHS, ESC, West Amwell Elementary)
  - 3) Mosquito Control Program, 3/25

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- 3) LINCS Public Health Advisory
  - + NJ Animal Rabies Cases Summarized by County & Species 2011, 1/26 (forwarded e-mail)
  - + Recommendations for Diagnosis & Control of Pertussis, 2/8
  - + 2012 Recommended Immunization Schedules & Updated Vaccine Information Statements, 2/8 (forwarded e-mail)
  - + Salmonellosis Associated with Pet Turtle Explosures, 2/8 (forwarded e-mail)
  - + Potential Measles Explosure at Super Bowl Village on Feb 3<sup>rd</sup>, 2/13 (forwarded e-mail)
  - + Increase in Norovirus Infections Reported in NJ, 2/16 (forwarded e-mail)
- B. Dog Registrar re: Monthly Dog License Report for January & February 2012

## 12. **DISCUSSION**

13. ADJOURNMENT