

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
March 24, 2016 – 7:30 p.m.
Agenda

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 7, 2016; 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 28, 2016 Re-organization & Regular (Hart, Kropp, Dale, Bergenfeld, Cally, Mundhenk)
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**
7. **NEW BUSINESS**
A. Request for Waiver - Block 22 Lot 18
B. Request for Waiver – Block 8 Lot 28.02
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**
A. Bill List for March 2016
B. Soil Test Witness Report for January and February 2016
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Division of Public Health Services re:

1) LINCS Public Health Advisories:

- CDC Clinician Call – Zika, 1/25 (forwarded e-mail)
- Northeast Basic Course for Principles of Infection Prevention and Control, 1/25 (forwarded e-mail)
- Requirements for Dog Licensure in New Jersey, 1/26 (forwarded e-mail)
- CDC Urging Dialysis Providers and Facilities to Assess and Improve Infection Control Practices to Stop Hepatitis C Virus Transmission in Patients Undergoing Hemodialysis, 1/27 (forwarded e-mail)
- Zika Update: Guidelines for Testing Infants with Possible Congenital Zika, 1/29 (forwarded e-mail)
- Zika Virus Phone Script Update 1-29-16, 1/29 (forwarded e-mail)
- Updated Fax Number for Message#: 1029555-11-18-2015-PHUP Reporting Post-Exposure Prophylaxis, 2/2 (forwarded e-mail)
- Zika Virus Phone Script REVISED 2-3-16, 2/3 (forwarded e-mail)
- Zika Virus Phone Script Update 2-5-16, 2/5 (forwarded e-mail)
- Zika Virus Disease: Updated Information and Testing Guidelines, 2/5 (forwarded e-mail)
- Zika Virus Phone Script Update 2-10-16, 2/10 (forwarded e-mail)
- Rabid Dog in Monmouth County – Handling Dog Bites, 2/12 (forwarded e-mail)
- Medical Tourism-Associated Cases of Rapidly Growing Nontuberculous Mycobacterium, 2/12 (forwarded e-mail)
- Zika Virus Phone Script Update 2-16-16, 2/16 (forwarded e-mail)
- Seeking Participants for Regional Exercise, 2/17 (forwarded e-mail)
- Zika Virus Phone Script Update 2-22-16, 2/22 (forwarded e-mail)
 - 2015-16 Grant Period HSEEP Training Course Schedule, 2/23 (forwarded e-mail)
- Zika Virus Phone Script Update 2/25/16, 2/25 (forwarded e-mail)
- Zika Virus Phone Script Update 3-2-16, 3/2 (forwarded e-mail)
- Respiratory Virus Surveillance Report Week End February 27, 2016 (MMWR Week), 3/2 (forwarded e-mail)
- Updated Guidance on Zika Virus Disease Testing Criteria and Clinical Guidelines, 3/4 (forwarded e-mail)
- Zika Virus Phone Script Update 3-7-16, 3/7 (forwarded e-mail)
- Webinar: New Jersey Poison Information and Education System, 3/9 (forwarded e-mail)
- Zika Virus Phone Script Update 3-14-16, 3/14 (forwarded e-mail)
- NJ Communicable-CABLE, Winter 2016, 3/14 (forwarded e-mail)

2) Annual Information Packet Regarding Mosquito Control Program (Pesticide Control Regulations, N.J.A.C. Title 7 Chapter 30), 3/1

- B. NJ Department of Health re: Zika Virus Conference Call, 2/11 (forwarded e-mail)
- C. Dog Registrar re: Monthly Dog License Report for January & February 2016
- D. Environmental Decisions re: Response Action Outcomes for Individual Areas of Concern at Chris' Auto Body's West Amwell, NJ Facility, Block 5, Lot 17, Program Interest No. 165762, 2/24

12. **DISCUSSION**

13. **ADJOURNMENT**