

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
March 23, 2017 – 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 27, 2017; 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 26, 2017 Re-Organization & Regular (Hart, 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. Refund Resolution for Block 17 Lot 16
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
B. Continued Discussion on RO's
9. **ADMINISTRATIVE REPORTS**
A. Bill List for March 23, 2017
B. Soil Test Witness Report January, February 2017
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Division of Public Health Services re:

1) LINC'S Public Health Advisories:

- + Candida auris Information and Interim Recommendations for Healthcare Facilities and Laboratories, 1/24 (forwarded e-mail)
- + Confirm Measles Case with Exposures in Hudson County, 1/27 (forwarded e-mail)
- + Confirmed Measles Case in Passaic County, 1/31 (forwarded e-mail)
- + Emergency Preparedness Webinar Announcement-Infection Control Assessment and Response, 1/31 (forwarded e-mail)
- + Guidance for Licensing Dogs in New Jersey, 2/1 (forwarded e-mail)
- + Centers for Disease Control and Prevention (CDC) 2017 Recommended Immunization Schedules, 2/8 (forwarded e-mail)
- + Performance Evaluations of NJ Local Health Agencies, 2/10 (forwarded e-mail)
- + Rabies Cases by County and Species, January 1 – December 31, 2016, 2/14 (forwarded e-mail)
- + Leptospirosis Cluster in the Concourse area of the Bronx, 2/15 (forwarded e-mail)
- + Emergency Preparedness Webinar Announcement – Public Health and Environmental Laboratory Services in New Jersey, 2/24 (forwarded e-mail)
- + NJ Communi-CABLE, Winter 2017 2/27 (forwarded e-mail)

B. Dog Registrar re: Monthly Dog License Report for January & February 2017

12. **DISCUSSION**

13. **ADJOURNMENT**