

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**  
**March 22, 2018 – 7:30 p.m.**

**Agenda**

1. **CALL TO ORDER/ROLL CALL**  
**OATHS OF OFFICE**
  1. Richard Kropp: 3 year term – 12/31/20
  2. Zachary Rich: Committeeman – 12/31/19
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 11, 2018; 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, 2018 Re-Organization & Regular (Hart, Bergenfeld, Hoyer, Dale, Mundhenk & Balog)
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. 2018 STW Appointment Resolution: #05-2018
  - B. Request for TWA permit – 68 Hancock Street – Block: 39 Lot: 4
8. **UNFINISHED BUSINESS**
9. **ADMINISTRATIVE REPORTS**
  - A. Bill List for March 22, 2018
  - B. Water Testing Charts: 2001 – 2017
  - C. Soil Test Witness Report – February/March 2018
  - D. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
  - A. Hunterdon Cty. Div. of Public Health: Information for Restaurants and Food Establishments During Power Outages
  - B. Letter from NJDEP dated 3/10/18, re: Suspected Hazardous Discharge Notification – Block 29 Lot 18.02
  - C. Dog Registrar re: Monthly Dog License Report for January & February 2018
  - D. NJ Health
    1. Municipal Animal Control, Best Practices – 3/13/18
    2. Disease Prioritization for Investigation and Response Guidance

12. **DISCUSSION**

13. **ADJOURNMENT**