

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
Agenda – March 28, 2019 – 7:30 PM

1. **CALL TO ORDER/ROLL CALL**
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 February 28, 2019; 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 24, 2019 (*Bergenfeld, Dale, Hart, Hoyer, Kropp, Rich & Mundhenk*)
B. February 6, 2019 (*Bergenfeld, Cally, Dale, Hart, Hoyer, Rich, Balog*)
4. **AGENDA REVIEW**
5. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
6. **INTRODUCTION OF ORDINANCES/PUBLIC HEARING/SPECIAL PRESENTATION**
7. **NEW BUSINESS**
A. Septic System: Flow Determination Authorization – B: 8 L: 38 – 36 Rocktown-Lambertville Rd.
8. **UNFINISHED BUSINESS**
9. **ADMINISTRATIVE REPORTS**
A. Bill List for March 28, 2019
B. Monthly Dog License Reports – Jan. 2019 and Feb. 2019
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County/NJLINCS Health Alert
 1. NJLINCS: Public Health Info “HSEEP Training” – *emailed 2/1/19*
 2. NJLINCS: Public Health Update: Animal Control Cert. Revoked – *emailed 2/8/198*
 3. NJLINCS: Public Health Update: Ebola Virus – *emailed 3/5/19*
 4. Cty. Health Dept. – Mosquito Control – *Letter dated 3/22/19*
 5. Cty. Health Dept. – Violation: Quick Chek Site – *Letter dated 2/21/19*
 6. Cty. Health Dept. – Upcoming Collection Events – *emailed 2/5/19*
B. NJOHSP: Medical Preparedness and Response for Bombing Incidents – *Emailed 3/20/19*
C. NJDOH: New Laws, re: Public Bathing Facilities – *emailed 3/14/19*
D. Letter dated 3/11/19 from Kleinfelder, re: Potable Well Sample Results – 1490 Route 179
E. Hunterdon Healthcare – Public Officials Forum: 5/10/19
F. FEMA Webinar, re: Flu Protocol – 2/20/19 – *emailed 2/13/19*
12. **DISCUSSION**
13. **ADJOURNMENT**