

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
May 28, 2009 - 7:30 p.m.

Agenda

1. **CALL TO ORDER**
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 notice sent to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 17, 2008, was 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. March 26, 2009 Regular Meeting
 - B. April 21, 2009 Special Meeting
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. Ron Shapella re: NJDEP Septic Maintenance Regulations – Recent County Meeting
7. **NEW BUSINESS**
 - A. Septic System Waiver Request – Block 30 Lot 19
8. **UNFINISHED BUSINESS**
9. **ADMINISTRATIVE REPORTS**
 - A. Bill List for April and May 2009
 - B. Soil Test Witness Reports for April and May 2009
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept re:
 - 1) Sanitary Inspection Reports for West Amwell Fire House & Village Deli
 - 2) Inspection Report of Kennels, Pet Shops, Shelters & Pounds – Pierson Creek
 - 3) Notification of Septic Repair for Block 26 Lot 21 and Block 13 Lot 38
 - 4) Information Packet Regarding Mosquito Control Program
 - 5) NJ LINCS re:
 - Influenza-Like-Illness (LIL) Activity MMWR:

- + Week 11: March 15 – March 21, 2009, 3/26
- + Week 12: March 22 – March 28, 2009, 4/2
- + Week 14: April 5 – April 11, 2009 , 4/17
- + Week 15: April 12 – April 18, 2009, 4/24
- + Week 17: April 26 – May 2, 2009, 5/8
- + Week 18: May 3 – May 9, 2009, 5/15
- + Week 19: May 10 – May 16, 2009, 5/22 & Correction
- Various Public Health Updates - Swine Flu (H1N1 Virus)
- Animal Control Officer Certification Course Announcement, 3/27
- Restriction on Availability of Human Rabies Vaccine, 4/3
- Haemophilus Influenzae type B (Hib) Vaccine Shortage – Vaccine Waiver Guidelines, 4/3
- Varicella Disease Cases Reportable in New Jersey, 4/3
- B. Hunterdon Christian Academy re: April Water Use, 5/1
- C. ACO re: Monthly Dog License Report for March & April 2009
- D. Mary Ann Brown re: Expression of Appreciation

12. **DISCUSSION**

13. **ADJOURNMENT**