

## **WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**

**May 20, 2010; 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 29, 2010, 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. December 17, 2009 Regular Meeting (Molnar, Hart, Kropp)
  - B. March 25, 2010 Regular Meeting (Molnar, Masterson, Fisher, Williams, Cally)
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. Public Hearing: BOH Ordinance 1, 2010  
AN ORDINANCE TO AMEND BOH Ordinance 2, 2009 THAT CREATED AND ESTABLISHED THE OPERATION OF A FARMERS MARKET IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
7. **NEW BUSINESS**
  - A. Refund Resolution – Block 7 Lot 16.02
  - B. Rabies Article from HC Health re: Possible Posting on Website
8. **UNFINISHED BUSINESS**
  - A. County Septic System Inventory Database
  - B. Reminders
    - 1) Training Video for Volunteers
    - 2) Ethics/Financial Disclosure
9. **ADMINISTRATIVE REPORTS**
  - A. Bill List for April and May 2010
  - B. Soil Test Witness Reports for April and May 2010
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Health Dept re:

- 1) Pre-Opening Bathing Facilities, 3/24
- 2) Reduced Vaccine Schedule for Post-Exposure Prophylaxis to Prevent Human Rabies, 3/25
- 3) American Recovery and Reinvestment Act (ARRA) Vaccine Program Announcement – March 29-31 Enrollment, 3/26
- 4) Interim Guidance for Rescue Groups Importing Dogs and Cats from Haiti, 4/1
- 5) Potential For Dengue Infection Among Relief Workers Returning From Haiti, 4/27
- 6) Sanitary Inspection Reports for Pine Creek; Amwell Valley Diner; Quick Chek #63
- 7) Notice of Septic Repair for Block 7 Lot 8.02
- \* 8) Rabies Article, 5/18

B. ACO re: Monthly Dog License Report for March & April 2010

C. FSS Consultants re: ServSafe Food Protection Managers Certification

12. **DISCUSSION**

13. **ADJOURNMENT**