

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**

**May 22, 2014 – 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 24, 2014; 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 23, 2014 Re-organization & Regular (Kropp, Hart, Fisher, 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. Waiver Request – Block 13 Lot 68  
B. Aerobic System – Block 50 Lot 5  
C. Inquiry on Well Interference Testing
8. **UNFINISHED BUSINESS**  
A. Update on Salt Testing  
B. Update on NJDOT Yard Testing
9. **ADMINISTRATIVE REPORTS**  
A. Bill List for May 2014  
B. Soil Test Witness Report for January, February, March, April 2014  
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Health Dept re:

1) LINC'S Public Health Advisories:

- NJ Animal Rabies Cases by County and Species, January 1- December 31, 2013, 1/28 (forwarded e-mail)
- Municipal Dog Licensing Procedures and the Rabies Vaccination Requirement, 1/30 (forwarded e-mail)
- Notification by Local Health Department Staff of All Parties Involved with Animal Rabies Cases, 2/8 (forwarded e-mail)
- Respiratory Virus Surveillance Report for Week Ending 2/8/14, 2/12 (forwarded e-mail)
- HSEEP 3-Day Training Course, 3/7 (forwarded e-mail)
- Emergency Medical Treatment Presents Opportunity for Discovery of Violent Extremist Activities, 3/11
- Shelter/Pound Annual Report Survey, 3/13 (forwarded e-mail)
- Basic Drug Recognition Course for Police, Fire and EMS, 3/14
- Active Shooter workshops for Private Sector, Law Enforcement & First Responders, 3/26
- Guide to Proper Handling of Bat Exposures, 4/21 (forwarded e-mail)
- Public Health Update: Recent Animal Rabies Cases, 5/5 (forwarded e-mail)
- Strategies to Prevent Salmonella Infections Linked to Contact with Live Poultry, 5/7 (forwarded e-mail)

2) Pre-Opening Bathing Facilities Located in Hunterdon County, NJ 1/31

3) Annual Municipal Board of Health Member Meeting on March 25<sup>th</sup>, 1/31 (forwarded e-mail)

4) Inspection Report of Kennels, Pet Shops, Shelters and Pounds, 2/27 & Animal Alliance, 4/16

5) Sanitary Inspection Reports (SHRHS, ESC, West Amwell Elementary, Fulper Family Farmstead)

6) Karen B. DeMarco re: Introduction as New HC Health Officer, 3/3

7) Tadhg Rainey re: Pesticide Control Regulations, 3/11

8) Free Webinars: Household Well Owner Information, 3/27 (forwarded e-mail)

9) Pool & Space Safety Act, 4/14 (forwarded e-mail)

10) Emergency Equipment for Pools, 4/25 (forwarded e-mail)

B. NJ Department of Environmental Protection re: Department of Health Radon Letter, 1/28 (forwarded e-mail)

C. Lower Delaware Wild & Scenic re: Initiative Seeks to Safeguard Water Quality, From Highlands to Delaware Bay, 4/2

D. Dog Registrar re: Monthly Dog License Report for January, February, March & April 2014

12. **DISCUSSION**

13. **ADJOURNMENT**