

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING

May 28, 2015 – 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 23, 2015; 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 18, 2014 (Kropp, Rich, Dale, Cally)
B. 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**
A. Presentation Concerning Organic Waste/Rutgers EcoComplex Proposed Project – David Specca
7. **NEW BUSINESS**
A. Refund Resolution for Block 8 Lot 23.05
B. Request for Waiver – Block 41 Lot 1.01
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**
A. Bill List for May 2015
B. Soil Test Witness Report for January, February, March, April & May 2015
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County Health Dept re:
 - 1) LINC'S Public Health Advisories:
 - Animal Rabies Vaccination Clinics, 1/29 (forwarded e-mail)
 - 2015 HSEEP Training Course Scheduled, 2/3 (forwarded e-mail)

- Cancellation & Postponement of Animal Rabies Vaccination Clinics, 2/12 (forwarded e-mail)
- Lost Pet Recovery Seminars, 2/23 (forwarded e-mail)
- BOH Member Meeting, 2/26 (forwarded e-mail)
- Health Division Point of Distribution (POD) Drill, 3/10
- BOH Annual Meeting, 3/18 (forwarded e-mail)
- Cancellation and Postponement of Animal Rabies Vaccination Clinics, 3/25 (forwarded e-mail)
- The Pet Store Disclosure Act, 3/26 (forwarded e-mail)
- NJ Animal Rabies Cases, 4/8 (forwarded e-mail)
- UPDATE – NJ Animal Rabies Cases, January 1 – March 31, 2015, 4/14 (forwarded e-mail)
- Rabies Vaccine is Available, 4/22 (forwarded e-mail)
- Full-Scale Bioterrorism Response Exercise, 4/28 (forwarded e-mail)

B. Dog Registrar re: Monthly Dog License Report for January, February, March & April 2015

12. **DISCUSSION**

13. **ADJOURNMENT**