WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING May 26, 2016 – 7:30 p.m. <u>Agenda</u>

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 7, 2016; 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 24, 2016 (Hart, Dale, 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. Request for Waiver Block 39 Lot 5
- B. Request for Waiver Block 19 Lot 23
- C. Request for Waiver Block 32 Lot 19
- D. Soil Test Witnessing Program

8. UNFINISHED BUSINESS

A. Update on Salt Testing

9. **ADMINISTRATIVE REPORTS**

- A. Bill List for May 2016
- B. Soil Test Witness Report for March, April and May 2016
- C. Website Review

10. CLOSED SESSION & RESULTS, IF ANY

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11. CORRESPONDENCE

A. Hunterdon County Division of Public Health Services re:

- 1) LINCS Public Health Advisories:
 - Updated Guidance re Domestic Animal Rabies Exposures, 3/17 (forwarded e-mail)
 - Public Health Update, Clarification on Rabies Explosure,3/18 (forwarded e-mail)
 - Public Health Alert, Confirmed Case of Meningococcal Disease in a Rutgers University Student, 3/22 (forwarded e-mail)
 - Zika Virus Phone Script Update, 3/28 (forwarded e-mail)
 - Public Health Update: Ebola Virus Disease (EVD) Post-Outbreak Interim Guidelines, 4/1 (forwarded e-mail)
 - Public Health Info: National Infant Immunization Week April 16-23, 4/4 (forwarded e-mail)
 - Intro to Disaster Behavioral Health and Crisis Counseling, 4/6 (forwarded e-mail)
 - Update: Rabies Cases by County and Species, January 1-March 31, 4/11(forwarded e-mail)
 - Public Health Update, Zika Virus Phone Script, 4/15 (forwarded e-mail)
 - Public Health Update: Zika Virus Phone Script Update 4-22, 4/22 (forwarded e-mail)
 - Guidance on the Requirements for Establishing a Disease Control and Health Care Program at Licensed Animal Facilities, 5/4 (forwarded e-mail)
 - Public Health Advisory, Confinement of Biting Dogs, 5/5 (forwarded email)
 - Public Health Alert, Meningococcal Disease among individuals associated with Rutgers University, 5/5 (forwarded e-mail)
 - Public Health Update: Zika Commercial Laboratory Testing for Zika Virus, 5/5 (forwarded e-mail)
 - Public Health Info: Correction Link NJ Communi-CABLE, Spring 2016, 5/6 (forwarded e-mail)
 - Public Health Update: Zika Virus Phone Script Update 5-11-16, 5/11 (forwarded e-mail)
 - Public Health Alert: Meningococcal Disease Outbreak Associated with Rutgers University, 5/12 (forwarded e-mail)
 - Public Health Update: Zika Virus Testing for NJ Patients-Update, 5/13 (forwarded e-mail)
 - Public Health Update: CDRSS & LHD Response for Zika Virus, Dengue Virus, and Chikungunya Virus, 5/18 (forwarded e-mail)
 - Public Health Info: Voluntary Radon Assessment Survey, 5/20 (forwarded e-mail)
- 2) Pre-Opening Recreational Bathing Facility Inspections, 3/24
- B. Dog Registrar re: Monthly Dog License Report for March & April 2016

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C. Kleinfelder re:

- Response Action Outcome Submittal, Block 8 Lot 12, 4/26
 Potable Well Sampling Results, Block 8 Lot 12, 5/11

12. DISCUSSION

13. ADJOURNMENT