

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
May 25, 2017 – 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 27, 2017; 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 23, 2017 Regular (Hart, Kropp, Dale, Bergenfeld, Cally, Balog)
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. TWA, Block 12 Lot 9 – Authorization for Division of Public Health Sign-Off
B. Request for Waiver – Block 13 Lot 70
C. Request for Waiver – Block 33 Lot 1
D. Change of Use/System Design Capacity – Block 16 Lot 17.02
E. Request for Waiver – Block 20 Lot 9.01
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
B. Continued Discussion on RO's
9. **ADMINISTRATIVE REPORTS**
A. Bill List for May 25, 2017
B. Soil Test Witness Report March and April 2017
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Division of Public Health Services re:

1) LINCS Public Health Advisories:

- Update to NJDOH Zika Virus Testing Criteria, 3/22 (forwarded e-mail)
- Zika Virus Phone Script Update, 3/27 (forwarded e-mail)
- National Infant Immunization Wee, 3/27 (forwarded e-mail)
- Public Health Alert Update, 4/7 (forwarded e-mail)
- Public Health Info: Food Recall-Orthodox Baking Co., Belleville NJ, 4/12 (forwarded e-mail)
- CDC Recommendations for Diagnosing & Managing Shigella, 4/19 (forwarded e-mail)
- Register for NJDOH & NJDEP's ZapZika, 4/27 (forwarded e-mail)
- Rabies Cases by County & Species January 1-March 31, 4/26 (forwarded e-mail)
- Update: Guide to Property Handling of Bat Exposures, 5/2 (forwarded e-mail)
- Updated Zika Guidelines for Women, 5/11 (forwarded e-mail)
- Lyme Disease Resources for Clinicians, 5/11 (forwarded e-mail)
- Important Message from the NJDOH Child & Adolescent Health Program, 5/18 (forwarded e-mail)
- Zika Virus Phone Script Update, 5/19 (forwarded e-mail)
- NJ Communi-CABLE, Spring 2017, 5/19 (forwarded e-mail)

2) Tadhgy Rainey re: Pesticide Control Regulations, 3/1

3) Deborah Vallone re: 2017 Licensing of Kennels, Pet Shops, Shelters & Pounds, 4/12

B. Dog Registrar re: Monthly Dog License Report for March & April 2017

12. **DISCUSSION**

13. **ADJOURNMENT**