

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
Agenda – May 24, 2018 – 7:30 p.m.

1. **CALL TO ORDER/ROLL CALL**
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 11, 2018; 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 Acting Municipal Clerk.
3. **PRESENTATION OF MINUTES**
A. March 22, 2018 (*Hart, Cally, Dale, Bergenfeld, Hoyer, Rich, & Balog*)
4. **AGENDA REVIEW**
5. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
6. **INTRODUCTION OF ORDINANCES/PUBLIC HEARING/SPECIAL PRESENTATION**
7. **NEW BUSINESS**
A. Septic System Alteration Waiver & ATU – B:52 L:1 – 18 Circle Drive North
B. Letter dated 4/23/18 from PB Chairman, re: Reserve Septic Ordinance
8. **UNFINISHED BUSINESS**
A. Water Testing Charts: 2001 – 2017
9. **ADMINISTRATIVE REPORTS**
A. Bill List for May 24, 2018
B. Resolution #07-2018: Refund – B:14 L:38
C. Soil Test Witness Report – April/May 2018
D. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Monthly Dog License Reports – March/April
B. NJ Health: Respiratory Virus Surveillance Report – 5/5/18
C. Hunterdon County/NJLINCS Health Alert
 1. NJ Communi-Cable, Spring 2018
 2. CDC Report: Illnesses on the Rise from Mosquito, Flea and Tick Bites
 3. Allergy Alert on Undeclared Peanuts in Wegmans 9 oz. Yogurt Raisins
 4. Updated NJDOH Zika Delivery Packet
D. Letter from NJDEP, re: No Further Action Letter – B:11 L:6
E. Letter from NJDEP, re: Suspected Hazardous Substance Discharge – B:5 L:6
F. Report from NJDOH, re: Rabies Cases by County and Species
12. **DISCUSSION**
13. **ADJOURNMENT**