WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING Agenda – May 28, 2020 – 7:30 PM

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 February 13, 2020; 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, 2020 (Bergenfeld, Cally, Dale, Hart, Hoyer)

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 TWA: Michael Ehrenreich B: 26 L: 29 1874 River Road B. Septic System Alteration with Waivers B: 13 L: 14 16 Cedar Crest Road
- 8. UNFINISHED BUSINESS

9. **ADMINISTRATIVE REPORTS**

- A. Bill List for May 28, 2020
- B. Monthly Dog License Reports Jan., Feb., March and April 2020

10. CLOSED SESSION & RESULTS, IF ANY

11. CORRESPONDENCE

- A. Hunterdon County/NJLINCS/Health Alerts
 - 1. All updates and alerts from 1/27/20 5/21/20
- B. Letter dated 2/5/20 from NJDEP, re: No Further Action B: 40 L:12
- C. Letter dated 3/31/20 from NJDEP, re: Leaking UST removed B: 51 L: 2
- D. Letter dated 4/14/20 from NJDEP, re: Groundwater contamination B: 12 L: 11
- E. Email dated 3/2/20 from NJDEP, re: Installation of POET systems
- F. Notice of Violation from Cty., re: Solid waste on B: 33 L: 6.05

12. **DISCUSSION**

13. **ADJOURNMENT**