

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
November 14, 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. The notice of the change of scheduled meeting date was published on November 9, 2017 and posted on the website.
3. **PRESENTATION OF MINUTES**
A. September 28, 2017 Regular (Hart, Dale, Bergenfeld, Cally, Rich, and/or Mundhenk, 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. Request for Waiver – Block 13 Lot 26
B. Request for Waiver – Block 26 Lot 30
C. Resolution Setting Date for Annual Re-organization Meeting
D. Soil Test Witness for 2018
E. Proposed Change of Schedule for 2018 Rabies Clinic
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
B. Continued Discussion on RO's
9. **ADMINISTRATIVE REPORTS**
A. Bill List for October 2017 – none
B. Soil Test Witness Report for September & October 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:

- + Sentinel Laboratory Alert/Detection of Brucella Abortus, 9/27 (forwarded e-mail)
- + Inaugural NJ Influenza Honor Roll, 10/10 (forwarded e-mail)
- + Immunization Guidance for Displaced Students from Puerto Rico, 10/12 (forwarded e-mail)
- + NJ Public Health Association Annual Health Conference, 10/17 (forwarded e-mail)
- + Rabies Cases by County & Species, 10/20 (forwarded e-mail)
- + Interim Guidance for the Diagnosis, Evaluation & Management of Infants with Possible Congenital Zika Virus Infection, 10/23 (forwarded e-mail)
- + Brucella abortus RB51 isolated from NJ resident linked to raw milk Consumption, 11/2 (forwarded e-mail)
- + NJ Communi-CABLE, Fall 2017, 11/3 (forwarded e-mail)

B. Dog Registrar re: Monthly Dog License Report for September & October 2017

12. **DISCUSSION**

13. **ADJOURNMENT**