

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
October 23, 2014 – 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 24, 2014; 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. August 28, 2014 Regular (Fisher, 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. Waiver Request – Block 16 Lot 18
B. Refund Resolution for Block 31 Lot 7
C. Transient Non-community Well Testing
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**
A. Bill List for October 2014
B. Soil Test Witness Report for September & October 2014
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Health Dept re:

1) LINCS Public Health Advisories:

- First Responder Flu Clinic, 8/29 (forwarded e-mail)
- Hepatitis B Reimbursement Funds Available for Municipalities, 9/4 (forwarded e-mail)
- HSEEP 3-Day Training course, 9/5 (forwarded e-mail)
- Chemical Immobilization Workshop, 9/15 (forwarded e-mail)
- NJ Office of Homeland Security & Preparedness Annual Conference, 9/30 (forwarded e-mail)
- Hunterdon County First Responder Program, 10/3 (forwarded e-mail)
- FEMA/TEEX Public Information Training, 10/6 (forwarded e-mail)
- HSEEP 3-Day Training Course, 10/16 (forwarded e-mail)

2) Sanitary Inspection Report for ESC School, West Amwell Elementary School, South Hunterdon Regional

B. Dog Registrar re: Monthly Dog License Report for August & September 2014

12. **DISCUSSION**

13. **ADJOURNMENT**