

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**  
**October 22, 2015 – 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 23, 2015; 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. December 18, 2014 (Kropp, Rich, Dale, Cally)
  - B. May 28, 2015 Regular (Hart, Fisher, Dale, Cally)
  - C. August 27, 2015 Regular (Hart, Rich, Cally, Mundhenk)
  - D. September 16, 2015 Special (Kropp, Fisher, Rich, Dale, Cally)
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 20 Lot 8
  - B. Refund Resolutions – Block 12 Lot 54; Block 17 Lot 11
  - C. Discussion Concerning PennEast Pipeline; Possible Resolution
8. **UNFINISHED BUSINESS**
  - A. Update on Salt Testing
  - B. Soil Test Witness for 2016
9. **ADMINISTRATIVE REPORTS**
  - A. Bill List for September & October 2015
  - B. Soil Test Witness Report for September 2015
  - C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Health Dept re:

1) LINCS Public Health Advisories:

- Hepatitis Inoculation Fund-Vaccine Reimbursement, 9/1 (forwarded e-mail)
- Division of Health Report, 9/18 (forwarded e-mail)
- Changes to Enhanced Airport Entry Screening, 9/24 (forwarded e-mail)
- Talking Points...Infection Control Breach, 10/8 (forwarded e-mail)
- Division of Health Report-September 2015, 10/13 (forwarded e-mail)
- Food Recalls, 10/14 (forwarded e-mail)
- Register Now NJDOH's Healthy 2020 Regional Meetings, 10/14 (forwarded e-mail)

B. Dog Registrar re:

- 1) Monthly Dog License Report for August & September 2015

12. **DISCUSSION**

13. **ADJOURNMENT**