

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
October 27, 2016 – 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 7, 2016; 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 25, 2016 (Rich, Dale, Bergenfeld, 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. Request for Waiver – Block 52 Lot 4
 - B. Request for Waiver – Block 38 Lot 2
 - C. Request for Waiver – Block 35 Lot 2
 - D. Request for Reserve Area Waiver & TWP Permit
 - E. Soil Test Witnessing Program –
 - F

. BOH Registry Requirement for January 2017
8. **UNFINISHED BUSINESS**
 - A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**
 - A. Bill List for October 2016
 - B. Soil Test Witness Report for August & September 2016
 - 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:

- Zika Virus Update: Local Transmission in South Florida & Expansion of Definition of Exposure for Pregnant Women, 8/19 (forwarded e-mail)
- Zika Testing & Approval Updates for LHDs, 8/26 (forwarded e-mail)
- Correction: Mass Prophylaxis Preparedness & Planning Training Program, 8/30 (forwarded e-mail)
- Zika Phone Script Update, 9/2 (forwarded e-mail)
- Webinar: Pandemic Influenza, 9/9 (forwarded e-mail)
- NJ Communi-CABLE, 9/12 (forwarded e-mail)
- Important Request for Information-NJDOH Lead Public Awareness Campaign, 9/13 (forwarded e-mail)
- Hand Foot & Mouth Disease Information, 9/16 (forwarded e-mail)
- Zika Virus Phone Script Update, 9/16 (forwarded e-mail)
- Zika Preparedness, 9/19 (forwarded e-mail)
- Correction/Zika Preparedness, 9/19 (forwarded e-mail)
- Zika Virus Update: Transmission in South Florida & Phone Script, 9/19 (forwarded e-mail)
- Zika Virus Phone Script Update, 9/28 (forwarded e-mail)
- Zika: Updated Pregnancy Planning and Prevention of Sexual Transmission/Phone Script, 10/3 (forwarded e-mail)
- USDA Confirms New World Screwworm in Big Pine Key, FL, 10/4 (forwarded e-mail)
- Hand Foot and Mouth Disease Information-Sharing Teleconference, 10/5 (forwarded e-mail)
- Preparedness Webinar: MCM/SNS/Chempack, 10/6 (forwarded e-mail)
- Recall: Nurse Assist Initiates Nationwide Voluntary Recall of all Unexpired Lots of I. V. Flush Syringes, 10/6 (forwarded e-mail)
- NJ Communi-CABLE, Fall 2016, 10/7 (forwarded e-mail)
- Zika Virus Guidance on Travel to Select Countries with Endemic Zika & Public Phone Script Zika, 10/12 (forwarded e-mail)
- CDC Advises Hospitals to Alert Patients at Risk from Contaminated Heater-Cooler, 10/13 (forwarded e-mail)
- Correction: Risk Reduction and Management Strategies to Prevent Transmission of Infectious Disease Among Dogs in Group Settings, 10/14 (forwarded e-mail)
- Zika Virus Update: Transmission in South Florida; Public Phone Script-Zika, 10/14 (forwarded e-mail)
- Rabies Cases by County & Species, January 1 – Sept 30, 2016, 10/17 (forwarded e-mail)
- Zika Virus Update: Areas of Transmission and Public Phone Script, 10/21 (forwarded e-mail)

2) North Café @ Golden Nugget Antique Market Complex, 8/29

B. Dog Registrar re: Monthly Dog License Report for August & September 2016

C. J. Luyber Services, LLC re: STW, 9/16

12. **DISCUSSION**

13. **ADJOURNMENT**