

**WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING**  
**Agenda – February 6, 2019 – 7:30 PM**  
**SPECIAL/Joint Meeting with Township Committee**

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 published in the Trenton Times on January 27, 2019; 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**
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 Alteration/Flow Determination and Waiver Request – B: 8 L: 38
8. **UNFINISHED BUSINESS**
9. **ADMINISTRATIVE REPORTS**
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
12. **DISCUSSION**
13. **ADJOURNMENT**