

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
September 23, 2010; 7:30 p.m.

Agenda

1. **CALL TO ORDER**
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 notice sent to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 29, 2010, was 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 17, 2009 Regular Meeting (Molnar, Hart, Kropp)
B. July 22, 2010 Regular Meeting (Hart, Molnar, Masterson, Fisher, Williams, 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 Septic Waiver – Block 55 Lot 1
B. Request for Septic Waiver – Block 8 Lot 25
C. Request for Septic Waiver – Block 31 Lot 3
D. Refund Resolution – Block 32 Lot 12
8. **UNFINISHED BUSINESS**
A. Discussion with Suzanne Macaoay Ferguson of Sadat Associates Concerning Salt Planning
9. **ADMINISTRATIVE REPORTS**
A. Bill List for June and July 2010
B. Soil Test Witness Reports for July (updated), August and September 2010
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County Health Dept re:
 - 1) Notice of Septic Repair for Block 23 Lot 25, 8/26
 - 2) Retail Food Establishment Spot Check – Quick Check, 8/13
 - 3) LINCS Public Health Advisory
 - +NJ Animal Rabies Cases by County & Species for Jan1 – Jun 30, 2010, 7/25 (forwarded e-mail)
 - + Increased Potential for Dengue Infection, 7/25
 - + Measles Exposure, 7/29

B. ACO re: Monthly Dog License Report for July & August 2010

12. **DISCUSSION**

13. **ADJOURNMENT**