WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING September 28, 2017 – 7:30 p.m.

<u>Agenda</u>

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 27, 2017; 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. May 25, 2017 Regular (Hart, Dale, Bergenfeld, Cally, Balog)
- B. July 27, 2017 Regular (Kropp, Dale, Cally, Mundhenk, Rich)
- 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 13 Lot 61.07
 - B. Refund Resolution for Block 26 Lot 11 & Block 13 Lot 21
- 8. UNFINISHED BUSINESS
 - A. Possible Update on Salt Testing
 - B. Continued Discussion on RO's
- 9. **ADMINISTRATIVE REPORTS**
 - A. Bill List for September 28, 2017
 - B. Soil Test Witness Report August 2017
 - 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: CDC Updates to Clinical Guidance, 7/25 (forwarded e-mail)
 - + Survey Regarding Bat Education Documents, 7/26 (forwarded e-mail)
 - + Registration Open for NJDOH's Using NJSHAD, 8/1 (forwarded e-mail)
 - + Northeastern Basic Course for Principles of Infection, 8/1 (forwarded e-mail)
 - + New Vaccine Adverse Event Reporting System (VAERS), 8/4 (forwarded e-mail)
 - + Advise to Keep the Public Healthy While Visiting Agricultural Fairs— Measures to Minimize Influenza Transmission at Swine Exhibitions, August 2017
 - + NJDOH Updated Guidelines for Zika Testing, 8/10 (forwarded e-mail)
 - + Zika Virus Phone Script Update, 8/9 (forwarded e-mail)
 - + Updated NJDOH Zike Delivery Packet, 8/10 (forwarded e-mail)
 - + NJ Communi-CABLE, Summer 2017, 8/18 (forwarded e-mail)
 - + Zika Virus Phone Script Update 9-5-17, 9/5 (forwarded e-mail)
 - + Adult Immunizations: Don't Wait; Vaccinate! Training, 9/7 (forwarded e-mail)
 - + Rifampin/Penicillin-Resistant Strain of RD51 Brucella Contracted from Consumption of Raw Milk, 9/14 (forwarded e-mail)
 - + Congenital Syphilis Awareness Campaign, 9/15 (forwarded e-mail)
 - + NJDEP Updated 2017 Fish Consumption Advisories, 9/15 (forwarded e-mail)
- B. Dog Registrar re: Monthly Dog License Report for July & August 2017

12. **DISCUSSION**

13. ADJOURNMENT