

**WEST AMWELL TOWNSHIP BOARD OF HEALTH  
RE-ORGANIZATION MEETING AGENDA  
January 17, 2024 - 7:00 p.m.**

1. **CALL TO ORDER/ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**  
In compliance with the Open Public Meetings Act, this meeting was advertised as a Reorganization meeting in the December 14, 2023 issue of the Hunterdon County Democrat. Notice of the meeting has been continuously posted on the Township bulletin board. 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. **APPOINTMENTS/OATHS OF OFFICE**  
A. Members Representing the Township Committee: Robert Balaam, Jr.
4. **NOMINATION OF CHAIR**
5. **NOMINATION OF VICE CHAIR**
6. **BOH RESOLUTION #01-2024 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2024 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2024 DESIGNATING THE OFFICIAL NEWSPAPER(S)**
9. **BOH RESOLUTION #04-2024 DESIGNATING BOARD ATTORNEY**
10. **PRESENTATION OF MINUTES – 9/20/23 (*Cally, Hart and Hoyer*)**
11. **AGENDA REVIEW**
12. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
13. **INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**
14. **NEW BUSINESS**  
A. Septic Waiver: New System – Block 39 Lots 1.01 & 2.04: 55 Jackson Street  
B. Septic Waiver: Alteration – Block 21 Lot 34: 269 Rocktown-Lambertville Road  
C. Septic Waiver: Alteration – Block 13 Lot 15: 15 Cedar Crest
15. **UNFINISHED BUSINESS**
16. **ADMINISTRATIVE**
17. **CORRESPONDENCE**  
A. Letter dated 10/26/23 from NJDEP, re: Potable Well Sampling B:12 L:10 – *emailed 10/27/23*  
B. Email dated 12/20/23 from NJDEP, re: Clean/Drinking Water Revolving Fund – *emailed 12/26/23*
18. **DISCUSSION**
19. **ADJOURNMENT**