

**WEST AMWELL TOWNSHIP BOARD OF HEALTH  
RE-ORGANIZATION MEETING  
January 27, 2011  
7:30 p.m. (time approximate)**

**Agenda**

1. **CALL TO ORDER**
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 to be followed by a regular meeting in the January 13, 2011 issue of the Trenton Times and 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.

**REORGANIZATION**

3. **APPOINTMENTS/OATHS OF OFFICE – Attorney Faherty**
  - A. Members Representing the Township Committee  
Thomas J. Molnar, George A. Fisher, Zachary Rich
  - B. Alternate Members  
Wendy Williams, Alternate #1 – 2 year term
  - C. Board Secretary
4. **NOMINATION OF CHAIR/OATH OF OFFICE**
5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**
6. **BOH RESOLUTION #01-2011 DESIGNATING A MEETING SCHEDULE**
7. **BOH RESOLUTION #02-2011 ORGANIZATION OF THE MEETING**
8. **BOH RESOLUTION #03-2011 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

**REGULAR MEETING**

9. **PRESENTATION OF MINUTES**
  - A. December 16, 2010 Regular Meeting (Hart, Kropp, Molnar, Fisher, Williams, Cally)
10. **AGENDA REVIEW**
11. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
12. **INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**

13. **NEW BUSINESS**
  - A. 2011 STW Interim Appointment Resolution & Possible Back-Up Resolution
  - B. Vet for Rabies Clinic and Emergencies
  - C. Animal Control Holding Facility Contract for 2011
  - D. Register Ready Program Information
14. **UNFINISHED BUSINESS**
15. **ADMINISTRATIVE REPORTS**
  - A. Bill List for January 27, 2011
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
  - A. Hunterdon County Health Dept. re:
    - 1) UST/Construction Changes, 12/21
    - 2) NJ LINCS re:
      - Influenza-Like-Illness Activity MMR
        - + Week 48: Week Ending December 4, 2010
        - + Week 49: Week Ending December 11, 2010
        - + Week 52: Week Ending January 1, 2011
        - + Week 1: Week Ending January 8, 2011
      - Caution Recommended Concerning "Animal Cruelty Investigators" Group, 12/23
      - Seasonal Influenza Vaccine Mandate (Schools/Daycare), 12/23
      - Increase in Respiratory Virus Activity, 12/22
      - NJ Animal Rabies Cases, January 1-December 21, 2010
  - B. Animal Control Officer re: Monthly Dog License Report, 1/3
  - C. Texas Eastern Transmission/Spectra Energy re: Classification Exceptin Area Biennial Certification, 12/15
18. **DISCUSSION**
19. **ADJOURNMENT**