

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
October 28, 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. September 23, 2010 (Hart, Kropp, Molnar, Masterson, Williams, Cally)
 - B. September 23, 2010 Closed Session (Hart, Kropp, Molnar, Masterson, Williams, Cally)
 - C. September 23, 2010 Regular Meeting (Hart, Kropp, Molnar, Masterson, 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**
 - A. Introduction: (Pursuant to the Order dated October 13, 2010 and Stipulation of Settlement) BOH Ordinance 2, 2010 AN ORDINANCE AMENDING CHAPTER 173 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY
 - 1) Read by Title) 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
7. **NEW BUSINESS**
 - A. Request for Septic Waiver – Block 28 Lot 19.03
 - B. 2011 Budget
8. **UNFINISHED BUSINESS**
 - A. Update on Salt Testing (Hart)
9. **ADMINISTRATIVE REPORTS**
 - A. Bill List for September and October 2010
 - B. Soil Test Witness Reports for September (updated) & October 2010
10. **CLOSED SESSION & RESULTS, IF ANY**

11. **CORRESPONDENCE**

A. Hunterdon County Health Dept re:

- 1) Retail Food Establishment Spot Check – SHRHS, 9/30
- 2) LINC Public Health Advisory
 - + West Nile Virus Levels – HC Mosquito Pools, 9/23
 - + Suspect Case of Measles – Middlesex Cty, 9/25
 - + Influenza Like Illness (ILI) Activity MMWR Week 37: Week Ending September 18, 2010, 9/29
 - + HC Dept of Health Announces 2010 Influenza Clinics, 9/26

B. ACO re: Monthly Dog License Report for September 2010

12. **DISCUSSION**

13. **ADJOURNMENT**