

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 23, 2014 - 7:30 p.m.**

Agenda

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 to be followed by a regular meeting in the January 9, 2014 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**
 - A. Members Representing the Township Committee
Zachary T. Rich (George A. Fisher, John Dale)
 - B. Alternate Members
Brian Mundhenk, Alternate #2 – 2 year term

4. **NOMINATION OF CHAIR/OATH OF OFFICE**

5. **NOMINATION OF VICE CHAIR/OATH OF OFFICE**

6. **BOH RESOLUTION #01-2014 DESIGNATING A MEETING SCHEDULE**

7. **BOH RESOLUTION #02-2014 ORGANIZATION OF THE MEETING**

8. **BOH RESOLUTION #03-2014 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

REGULAR MEETING

9. **PRESENTATION OF MINUTES**
 - A. December 19, 2013 Regular Meeting (Hart, Rich, Fisher, Dale, Cally, Mundhenk)

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. 2014 STW Appointment Resolution & Possible Back-Up Resolution
 - B. Vet for Rabies Clinic and Emergencies
14. **UNFINISHED BUSINESS**
 - A. Update on Salt Wells
 - B. Discussion/Decision on Outside Lab Testing Event
 - C. NJDOT Yard Testing Status
15. **ADMINISTRATIVE**
 - A. Bill List for January 23, 2014
 - B. Website Review
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept. re:
 - 1) NJ LINCIS re:
 - Lyme Carditis, 12/13 (forwarded e-mail)
 - Animal Control Officer Certification Courses for Spring 2014, 1/2 (forwarded e-mail)
 - Animal Cruelty Investigator Certification Course for Spring 2014, 1/2 (forwarded e-mail)
 - Super Bowl XLVIII Local Health Agency Prep List, 1/16 (forwarded e-mail)
 - 2) Sanitary Inspection Reports (Amwell Valley Diner; Quick Check #63; Buddies; Chicken Dog Café)
 - B. Dog Registrar re: December License Report
18. **DISCUSSION**
19. **ADJOURNMENT**