

WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
October 28, 2013 – 8:30 p.m.
Agenda

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 is a re-scheduled regular meeting with notice published in the Hunterdon County Democrat on October 17, 2013 and posted on the bulletin board in the Municipal Building. 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 23, 2013 Regular (Kropp, Hart, Rich, Fisher, Cally, Mundhenk)
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. Refund Resolution (Block 7 Lot 21 & Block 26 Lot 17)
B. Waiver Requests
 - 1) Block 28 Lot 34
 - 2) Block 29 Lot 2
 - 3) Block 18 Lot 2.03
C. Proposed New Retail Food Handling Establishment
8. **UNFINISHED BUSINESS**
A. Update on Salt Testing
9. **ADMINISTRATIVE REPORTS**
A. Bill List for June, July, August & September 2013
B. Soil Test Witness Report for June, July, August, September & October 2013
C. Website Review
10. **CLOSED SESSION & RESULTS, IF ANY**
11. **CORRESPONDENCE**
A. Hunterdon County Division of Public Health re:
 - 1) Sanitary Inspection Reports (SHR, ESC, West Amwell Elementary, WA Fire Company)
 - 2) Temporary Food Event Inspection Report (Bill & Bernie's, FFA Alumni, West Amwell Fire Company Auxiliary), 5/18

3) LINCS Public Health Advisories:

- Measles in New York City, 5/21 (forwarded e-mail)
- Measles in New York City, 5/22 (forwarded e-mail)
- CDC Vital Signs, Listeria Illnesses, 6/7 (forwarded e-mail)
- Exposure of NJ Residents at BJs Wholesale Club (Watchung, NJ), 6/14
- Statewide Conference – “Disaster Behavioral Health” on June 28th, 6/20 (forwarded e-mail)
- Healthcare Training for Mass Casualty Incidents, 7/1
- Submission of Specimens to the Rabies Laboratory, 7/1
- NJ Animal Rabies Cases by County & Species, January 1 – June 30, 2013, 7/24 (forwarded e-mail)
- HSEEP 3-day Training Course, 8/7
- Animal Control Officer Certification Courses – Fall 2013, 8/2 (forwarded e-mail)
- Animal Cruelty Investigator Certification Courses for All 2013, 8/5 (forwarded e-mail)
- New York City – Possible Exposure to Hepatitis A in Patrons of the Westside Market, 8/23 (forwarded e-mail)
- List of Persons No Longer Eligible to Work as Animal Control Officers In New Jersey, 8/29 (forwarded e-mail)
- Information for Eating Recreationally Caught Fish, 9/13 (forwarded e-mail)
- HSEEP 3-Day Training Course, 9/13
- State-Sponsored Municipal Animal Rabies Vaccination Clinics, 10/1 (forwarded e-mail)

B. Dewberry re: Response Action Outcome Block 8 Lot 59, NJDOT Maintenance Yard, 8/19

C. Dog Registrar re: Monthly Dog License Report for May, June, July, August & September 2013

12. **DISCUSSION**

13. **ADJOURNMENT**