

**WEST AMWELL TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
January 28, 2016 - 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 7, 2016 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
Steve Bergenfeld (Zach Rich, John Dale)
 - B. Full Appointed Member
Ken Hart – 3 year term
 - C. Alternate Members
Brian Mundhenk, Alternate #1 – 2 year term

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

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

6. **BOH RESOLUTION #01-2016 DESIGNATING A MEETING SCHEDULE**

7. **BOH RESOLUTION #02-2016 ORGANIZATION OF THE MEETING**

8. **BOH RESOLUTION #03-2016 DESIGNATING THE OFFICIAL NEWSPAPER(S)**

REGULAR MEETING

9. **PRESENTATION OF MINUTES**
 - A. December 17, 2015 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. 2016 STW Resolution/Possible Revision
 - B. Vet for Rabies Clinic and Emergencies
 - C. Refund Resolution – Block 16 Lot 3 and Block 28 Lot 24
 - D. 2016 Budget Items
14. **UNFINISHED BUSINESS**
 - A. Update on Salt Wells
 - B. Soil Sampling @ DPW
15. **ADMINISTRATIVE**
 - A. Bill List for January 28, 2016
 - B. Soil Test Witness Report for December 2015
 - C. Website Review
16. **CLOSED SESSION & RESULTS, IF ANY**
17. **CORRESPONDENCE**
 - A. Hunterdon County Health Dept. re:
 - 1) NJ LINCS re:
 - New CDC Resources for Legionnaires Disease Outbreak Investigation, 12/16 (forwarded e-mail)
 - Respiratory Virus Surveillance Report Week Ending December 12, 2015 (MMWR Week 49), 12/16 (forwarded e-mail)
 - Updates to Enhanced Airport Entry Screening & Active Monitoring for Ebola Virus Disease, 12/21 (forwarded e-mail)
 - Updated Protocol for Active Monitoring for Ebola in Travelers from Guinea, 12/29 (forwarded e-mail)
 - NJESF 8 Webinar, 1/5 (forwarded e-mail)
 - NJ Rabies Cases, January 1 – December 31, 2015 1/5 (forwarded e-mail)
 - Public Health Info/Training Info, 1/11 (forwarded e-mail)
 - Public Health Info/Zika Virus Disease, 1/15 (forwarded e-mail)
 - Public Health Update/Updated Guidelines for Diagnostic Testing for Zika Virus, 1/22 (forwarded e-mail)
 - Public Health Advisory re: Zika Virus-public phone script, 1/22 (forwarded e-mail)
 - B. Dog Registrar re: December License Report

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18. **DISCUSSION**

19. **ADJOURNMENT**