

**East Amwell Township
Board of Health Meeting Agenda - Revised
Re-Organization Meeting
January 22, 2019 - 7:30 PM**

1. Statement of Compliance

2. Annual Re-organization

A. Election of Officers

1. Chairperson
2. Vice Chairperson
3. Board Secretary (Board Member)
4. Board of Health Secretary
5. Well Test Witness
6. Local Registrar of Vital Statistics
7. Subcommittee Appointments
 - a. Education/Health
 - b. Groundwater Monitoring
 - c. Ordinance Review

- B. 2019 Meeting Schedule: January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 26, December 17*, January 28, 2020 re-organization
*3rd Tuesday due to holiday

C. Approval of Professionals Contracts

1. Board Attorney – Richard Cushing, Esq.
2. Soil Test Witness – Ferriero Engineering, Inc.
3. Hydrogeologist – UHL & Associates, Inc.
4. Environmental Consulting Services – Princeton Hydro, LLC

3. Roll Call/Announcements/Agenda Review

4. Presentation of Minutes – December 18, 2018

5. Open to the Public – *Limited to 15 minutes for items not listed on the agenda*

6. Unfinished and New Business

- A. Hunterdon County Division of Public Health Inspector's Report
- B. Preview Committee –
 1. Dosch, Block 18 Lot 9, Septic System Alteration

7. Items of Discussion

- A. Education and Health Issues
- B. Select fill documentation for a new septic construction
- C. Ridge at Back Brook Helipad Proposal
- D. Board Secretary's Report
 1. Township website volunteer

8. Correspondence - None

9. Bills of the Evening

A. Dart Sageser, Soil Witness Refund	\$400.00
B. Gebhardt & Kiefer, November 2018 legal services	\$103.65
C. Ferriero Engineering, Blanket P.O. Hanntz \$1236.00; Petrillo \$388.00, Perkins \$480.00	\$1912.00

10. Open to the Public

11. Adjournment