

**East Amwell Township
Board of Health Meeting Agenda
Municipal Building – 7:30 PM
January 30, 2018 – Reorganization**

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

B. 2018 Meeting Schedule:

C. Approval of Professionals Contracts

1. Board Attorney – Richard Cushing, Esq.
2. Soil Test Witness – Ferriero Engineering, Inc.
3. Hydrogeologist – Peter DeMicco
4. Princeton Hydro, LLC – Stephen Souza

3. Announcements/Agenda Review

4. Presentation of Minutes – 12/26/17

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

1. Owens (aka Woody's) – Block 16 Lot 11: Update
2. Speedway – Block 15.01 Lot 2: Update and Related Reports from D. Wyckoff

B. Septic Alteration., Block 38, Lot 16, 1 Ridge Road

C. Septic Approval – 53 Rainbow Hill Road – Block 22, Lot 4 – Clarification on Disconnection of System from Neighboring Property (See 12/17 Minutes for Background)

7. Items of Discussion

A. Education and Health Issues, if applicable

B. Board Secretary's Report – Rabies Clinic Report

8. Correspondence

A. 1/1 Tabby's Place – Well Meter Reading Report

B. 1/8/18 Speedway – Water Meter Report – 11/13/17 and 1/8/18

9. Bills of the Evening

A. Ludwig Altvater Jr	Refund Witness Fees	\$200.00
	B. 27 L. 1.03	

10. Open to the Public

11. Adjournment