

**East Amwell Township
Board of Health Meeting Agenda
Re-Organization Meeting
January 21, 2020 - 7:30 PM**

1. **Statement of Compliance** - In compliance with the Open Public Meeting Act, it is announced that this is the Re-Organization Meeting of the East Amwell Township Board of Health, as published in the December 12, 2019 issue of the Hunterdon County Democrat.

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. 2020 Meeting Schedule: The fourth Thursday each month February to December 2020 are as follows - February 25, March 24, April 28, May 26 (note day after Memorial Day), June 23, July 28, August 25, September 22, October 27, November 24, December 22 (consider 3rd Thursday 12/15 instead)

 - C. Approval of Professionals Contracts
 1. Board Attorney – Richard Cushing, Esq. of Gebhardt & Kiefer, PC, Attorneys at Law
 2. Soil Test Witness – Walter H. Wolf of W. H. Wolf Services
 3. Hydrogeologist – Vince Uhl of UHL & Associates, Inc.
 4. Environmental Consulting – Princeton Hydro, LLC

3. **Roll Call/Announcements/Agenda Review**

4. **Presentation of Minutes** – November 26, 2019

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. Speedway Corp. Monitoring Wells
 2. NOV Harry Britton 6/30/19 – 6 Zion Rd, Block 36 Lot 4
 3. NOV Lillian Thompson 7/16/19 – 27 Wertsville Rd, Block 16 Lot 35

 - B. Preview Committee –
 1. Hess, 40 Linvale Road, Block 31 Lot 6 – Septic Application

7. **Items of Discussion**
 - A. Education and Health Issues

 - B. Board Secretary’s Report
 1. Municipal Building Radon Update
 2. Review and update on procedure for approval of Soil Test Witness Refunds

8. Correspondence

- A. Hunterdon County Engineer - Regarding property at: Replacement of Hunterdon County Bridge ED- 262, Dunkard Church Road over Tributary to Third Neshanic River

9. Bills of the Evening – for approval:

- A. Ferriero Engineering, Block 30 Lot 7 – Soil Test Witness \$1094.00

Other bills – informational only:

- B. Kevin Beck, Block 11, Lot 30 - Soil Test Witness Refund \$200.00
- C. Charles Hess, Block 31 Lot 6 – Soil Test Witness Refund \$200.00
- D. Dennis Foley, Block 13 Lot 1 – Soil Test Witness Refund \$200.00

10. Open to the Public

11. Adjournment