

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – September 15, 2009
- 4) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 5) **Unfinished and New Business**
 - A. Hunterdon County Department of Health Inspector’s Report
 1. Former Woody’s Service Station: Notice of Site Investigation/Remediation, Picture and CD, received 9/24/09 from Leo Corradi, Preferred I.D. 016215
 - B. Preview Committee
 1. Morrison, B 25, L 19, Septic System Alteration – (Proposed Peat System)
 2. Scialla, B 40, L 1, Septic System Alteration
 - C. 2010 Budget Discussion
 - D. Ordinance Committee Report
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Fax of 9/17/09 from LINCS, Re: West Nile Virus Neuroinvasive Disease confirmed in a Hunterdon County Resident
 2. Fax of 9/22/09 from LINCS, Re: 2009 H1N1 (Swine) Influenza Vaccine Conference Call for Local Officials
 3. Fax of 9/25/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 37: Week Ending September 19, 2009
 4. Fax of 9/29/09 from LINCS, Re: Rabies Specimen Submission Information
 5. Fax of 10/2/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 38: Week Ending September 26, 2009
 6. Fax of 10/9/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 39: Week Ending October 3, 2009
 - B. Administrative Officer’s Report –
 1. Rabies Clinic (Jan 23, 2010, 1-4 p.m.) Discussion

Vet fee: \$100.00 per hour (same as last year)

C. Board of Health Attorney Contract

7) Correspondence

A. New Jersey

1. E-mail of 9/17/09 from M. Miller, NJDEP, Re: Educational Seminar on Bord na Mona Puraflo Peat Fiber Filters and American Manufacturing Perc-Rite Drip Dispersal technology.
2. Letter of 9/8/09 from P. Roman, NJ Local Board of Health Assoc., Re: Annual Conference on 11/14/09

B. East Amwell

1. Letter of 10/5/09 from Steve and Joyce George, to East Amwell Board of Health, Re: Septic Field – Incomplete File Notice from Hunterdon County B 40, L 52, 169 Mountain Road
2. Letter of 9/23/09 from M. Lupo, ATMA Family Medicine, 6a Losey Rd. Water Meter Readings
3. Letter of 9/28/09 from C. Fritsch, to M. Meggitt, Re: Approval of Septic Alteration/Malfunctioning System with Conditions
4. Report of Analysis # 290904143.0 for East Amwell Municipal Bldg., from Garden State Labs, received 9/11/09
5. Analytical Report for Sample # L3018667-1, taken 9/11/09, by QC Labs, for Ringoes Country Deli
6. Resources for Feral Cats, from Catnip Friends Cat Rescue

C. Miscellaneous

8) Bills of the Evening

A.	Hopewell Valley Engineering	Soil Witnessing B 40 / L 1 B 8 / L 8	\$1,790.00
B.	Bayer-Risse Engineering	Refund – Unused witness fees B 30, L 16 – Siep/Smith	\$200.00
C.	Bayer-Risse Engineering	Refund – Unused witness fees B 40, L 1 - Scialla	\$360.00

EAST AMWELL
BOARD OF HEALTH
Regular Meeting Agenda

Tuesday October 20, 2009
Municipal Building – 7:30 p.m.
1070 Route 202/31, Ringoes, NJ

D.	Uhl, Baron, Rana Hydrogeologists	Profession Services Miller, B 40.03, L 16.02	\$440.00
E.	Hopewell Valley Engineering	Soil Witnessing B 30 / L 16	\$740.00

9) Open to the Public

10) Adjournment