

**1) Statement of Compliance**

**2) 2010 Reorganization**

A. Appointments

1. Tracy Carluccio
2. Larry Tatsch
3. Ted Peyrek
4. Jim Rosso

B. Election of Officers/Board Admin. Officer/Subcommittee Appointments

1. Chairperson
2. Vice Chairperson
3. Administrative Officer
4. Subcommittee Appointments

C. 2010 Meeting Schedule - 3<sup>rd</sup> Tuesday @ 7:30 p.m.

D. Professional Services Contracts

1. Memo Re: Board Attorney recommendation
2. Soil Test Witness
3. Hydrogeologist

**3) Announcements/Agenda Review**

**4) Presentation of Minutes - December 15, 2009**

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

**6) Unfinished and New Business**

A. Hunterdon County Department of Health Inspector's Report

1. MTBE vicinity of Route 202/31 & 514 Old York Rd. - Update
2. Owens (aka Woody's) B 16, L 11
3. 524 Spring Hill Road Complaint # CO82109

B. Preview Committee

Dorio, B 41, L 12, Two Pressure Dosed Mounded Replacement Systems for the main dwelling and the apartment

**7) Items of Discussion**

- A. Education and Health Issues (scanned and sent electronically on 1/7/10)
1. Fax of 12/11/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 48: Week Ending December 5, 2009
  2. Fax of 12/23/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 49: Week Ending December 12, 2009
  3. Fax of 12/16/09 from County of Hunterdon Department of Health, Re: H1N1 Influenza Vaccine Issues – Vaccinating the General Population
  4. Fax of 12/31/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 51: Week Ending December 26, 2009
  5. Fax of 1/8/10 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 52: Week Ending January 2, 2010. (scanned and sent electronically on 1/11/10)
- B. Administrative Officer’s Report – Nothing at this time
- C. Morrison Property, B 25, L 19, - update

**8) Correspondence**

- A. National (scanned and sent electronically on 1/7/10)
1. Letter of 12/2009 from National Association of Local Boards of Health, Re: Joining NALBOH
- B. New Jersey (scanned and sent electronically on 1/7/10)
1. E-mail of 12/22/09 from Mark Miller, Re: Educational Opportunity, Bord na Mona Puraflo Peat Fiber Filters, etc.
  2. Letter of 12/2009 from NJ Dept. of Health & Senior Services, Re: Animal Control Officer Certification Courses for Spring 2010 and Animal Cruelty Investigators Course March 2010
- C. East Amwell (scanned and sent electronically 1/7/10)
1. 12/15/09 Report of Analysis for Athletic Field Potable
  2. Letter of 12/22/09 from C. Fritsch, to F. Pellegrini, Re: Morrison Property, B 25, L 19, change in water runoff
  3. Letter of Transmittal, dated 12/3/09, from P.G. Scibilia, to HC Dept. of Health
  4. Reply e-mails, dated 12/10/09, from N. Cunningham, B. Richardson and J. Hoffman, Re: C. Fritsch inquiry for annual reports of existing Peat system inspections (**Discussion of this item requested**)

- 5. Bio Retention Basin Annual Report, dated January 2010, from J. Brophy, Re:  
Rutgers Tree Growers

- D. Miscellaneous

- 9) **Bills of the Evening** (scanned and sent electronically 1/7/10)

A.	Hopewell Valley Engineering	Soil Witnessing B 3 / L 2 B 17 / L 16.08 & 16.10 B 11 / L 8	\$2,430.00
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- 10) **Open to the Public**

- 11) **Adjournment**