

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – July 20, 2010
- 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. MTBE vicinity of Route 202/31 & 514 Old York Rd. - Update
 2. Owens (aka Woody’s) B 16, L 11- Update
 3. 542 Spring Hill Road Complaint # C08-21-09 – Update
 - B. Preview Committee

Nothing at this time
 - C. 2010 Professional Service Agreement and Resolution

Resolution Appointing Board Attorney
- 6) **Items of Discussion**
 - A. Education and Health Issues (scanned and sent electronically- 8/11/10)
 1. Fax of 7/25/10 from LINCS, Re: Health Advisory Regarding Increased Potential for Dengue Infection
 2. Fax of 7/25/10 from LINCS, Re: NJ Animal Rabies Cases by County and Species for January 1 through June 30, 2010
 3. Fax of 7/29/10 from LINCS, Re: Measles Exposure – NJ
 4. E-mail of 8/9/10, from Hunterdon Emergency Notification, Re: “Take Our Call”
 - B. Administrative Officer’s Report
- 7) **Correspondence**
 - A. New Jersey (scanned and sent electronically- 8/11/10)
 1. Letter from NJDEP, dated 7/26, 2010, No Further Action, 45 Linvale Rd.

B. East Amwell – (scanned and sent 8/11/10)

1. NJ Drinking Water Watch, presented by Dan Wyckoff at the July 20, 2010 BOH meeting, 1019 RT 202, RP Ringoes Donuts
2. 8/5/10, Report of Analysis of Drinking Water, Men’s Room Sink- Clawson Park
3. Letter of 7/29/10, from C. Fritsch to P. Pittore, Re: B 24, L 1.01, 14 Van Lieus Rd., Ringoes, NJ
4. Letter of 7/29/10, from C. Fritsch to Mr. and Mrs. Healy, Re: B12, L 18, 54 John Ringo Rd., Ringoes, NJ
5. Letter of 8/9/10, from C. Fritsch to M. Dorio, Re: B 41, L 12, 349 Route 31, Ringoes, NJ

C. Hunterdon County (scanned and sent electronically- 8/11/10)

1. Fax to D. Vaccarella, from C. Fritsch, dated 7/23/10, Re: Colonial Sportsman Club

8) Bills of the Evening (scanned and sent electronically 8/11/10)

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| A. | D. Della Penta B 40.03, L 7 | Overpayment of EA Septic Alteration Fees | \$25.00 |
| B. | M. Mikulicz B 6, L 2.06 | Overpayment of EA Septic Alteration Fees | \$25.00 |
| C. | S. Robichaud B 35.01, L 1 | Overpayment of EA Septic Alteration Fees | \$25.00 |
| D. | Hunterdon County Health Dept. | Inspection Fees Well and Food Licenses | \$3,500.00 |

9) Open to the Public

10) Adjournment