

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – February 15, 2011
- 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. Owens (aka Woody’s) B 16, L 11- Update
 - B. Preview Committee
- 6) **Items of Discussion**
 - A. Education and Health Issues (scanned and sent electronically- 3/8/11)
 1. Fax of 2/17/11 from LINCS, Re: Meningococcal Invasive Disease Investigation Update
 2. Fax of 2/26/11 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 8: Week Ending February, 26 2011

Board Secretary’s Report – none
- 7) **Correspondence**
 - A. East Amwell (scanned and sent electronically- 3/8/11)
 1. Garden State Laboratories, Inc. - Report, dated 1/18/11 re: East Amwell Municipal Building
 2. Flemington Precast & Supply, L.L.C. - Peat System inspections:
 - a.)N. Cunningham, 14 Wertsville Rd. 6/23/10 and 12/23/10
 - b.)B. Richardson, 1601 Old York Rd. 6/23/10 and 12/22/10
 - c.)M. Meggitt and L. Lomer, 80 Runyon Mill Rd. 7/7/10 and 12/30/10
 - d.)E. Marggraf, 17 Burd Ln. 7/26/10

B. Hunterdon County

1. Sanitary Inspection Report for Old York Cellars, 2/25/11
2. Sanitary Inspection Report for East Amwell Township School, 2/9/11

C. New Jersey (scanned and sent electronically- 3/8/11)

1. E-mail of 3/3/2011, from Mark C. Miller, New Jersey Department of Environmental Protection, Re: Onsite Management Advisory – Educational Opportunities
2. E-mail of 3/4/2011, from Mark C. Miller, New Jersey Department of Environmental Protection Re: Onsite Management Advisory – Notice of Rule Proposal – Standards for Individual Subsurface Sewage Disposal Systems N.J.A.C. 7:9A.

D. Miscellaneous

8) Bills of the Evening (scanned and sent electronically 3/8/11)

A. Ferriero Engineering	Services to TC - Wastewater Management January 2011	\$310.50
B. Ferriero Engineering	Review Plans Block 11, Lot 8	\$414.00

9) Open to the Public

10) Adjournment