

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – April 19, 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
    1. Fax dated April 20, 2011 from Hunterdon County Department of Health LINCS re: NJDHSS Proposed Amendments to N.J.A.C. 8:23
    2. Fax dated April 21, 2011 from Hunterdon County Department of Health LINCS re: NJ Animal Rabies Cases: January 1 – March 31, 2011
    3. Fax dated April 28, 2011 from Hunterdon County Department of Health LINCS re: Measles Overview
    4. E-mail from NJ DEP dated May 6, 2011 re: Rutgers Spring Short Course and Frequently Asked Questions
  - B. Board Secretary’s Report
- 7) **Correspondence**
  - A. East Amwell (sent electronically 5/10/11)
    1. Quarterly water meter report for Tabby’s Place dated April 21, 2011.

2. Ferriero Engineering, Inc. – Soil Log and Pit Bailing Test Witness Reports dated 4/28/11 re: Block 22, Lot 2.07

B. Hunterdon County (sent electronically 5/10/11)

1. Inspection Report dated April 19, 2011 re: Maddalena’s Catering

C. New Jersey

D. Miscellaneous (sent electronically 5/10/11)

1. Fax from NJLM dated April 27, 2011 re: Proposed New Rule for Waiver of DEP Regulations

**8) Bills of the Evening**

1. Hunterdon County Department of Health	Food Inspections	\$525.00
2. Mr. James Mansfield	Refund of Unused Witnessing Fees Block 22 / Lot 2.07	\$700.00

**9) Open to the Public**

**10) Adjournment**