

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes – May 17, 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
 1. Titus, Block 40.01, Lot 43, Septic Alteration, 128 Mountain Rd.
 2. Mansfield, Block 22, Lot 2.07, Septic Alteration, 4 Rainbow Hill Rd.
 - C. East Amwell Food License Application (new/renewal)
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Fax: Hunterdon County LINCS dated 6/2/11 re: E. Coli 0104:H4 Surveillance
 2. Fax: Hunterdon County LINCS dated 6/2/11 re: Hunterdon County Rabies Guidance Information
 3. Fax: Hunterdon County LINCS dated 6/3/11 re: CDC Health Advisory – Notice to Health Care Providers – Shiga Toxin-producing E. coli o104 (STEC P104:H4) Infections in U.S. Travelers Returning from Germany.
 4. East Amwell Road Salt Well Testing Report
 - B. Board Secretary’s Report

7) Correspondence

A. East Amwell (sent electronically 6/14/11)

1. Memo from Jane Luhrs, CFO dated 5/20/11 re: 2011 Budget
2. Memo from East Amwell Environmental Commission dated 6/6/11 re: 4-H Fair – August 2011

B. Hunterdon County (sent electronically 6/14 /11)

1. Retail Food Establishment Spot Check Form dated 6/3/11 re: Carousel Bakery/Deli

C. New Jersey (sent electronically 6/14/11)

1. Letter from DOT re: Illegal Discharge of Water

D. Miscellaneous

8) Bills of the Evening

9) Open to the Public

10) Adjournment