

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – June 21, 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
 2. Stonybook Meadow Farm -Update
 - B. Preview Committee
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Fax from Hunterdon Emergency Notification System dated July 21, 2011
Re: Woman Diagnosed with Rabies Dies
 2. Fax from Hunterdon Emergency Notification System dated August 2, 2011
Re: Summary of New Jersey Animal Rabies Cases for January 1 through June 20, 2011
 3. Fax from Alan L. Talarsky, Hunterdon County Department of Health, dated August 5, 2011 Re: Recall of Cargill Ground Turkey Linked to Salmonella Cases
 - B. Board Secretary’s Report
- 7) **Correspondence**
 - A. East Amwell (sent electronically 8/9/11)
 1. ATMA Family Medicine second quarter well reading

2. Tabby’s Place second quarter well reading

B. Hunterdon County (sent electronically 8/9/11)

1. Letter from Hunterdon County Department of Health dated June 23, 2011
Re: Specimen transport to Trenton
2. Memo from John Beckley, Health Department Director, Hunterdon County
Department of Health dated July 28, 2011 Re: Construction Referral
Categories

C. New Jersey

D. Miscellaneous

1. Letter from Mayor Cimei, Township of Clinton dated August 1, 2011
Re: Resolution #097-11 – Opposing the Williams Transco Pipeline and
Resolution #098-11 – Opposing Hydraulic Fracturing for Natural Gas

8) Bills of the Evening

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|------------------------|---|--------|
| 1. County of Hunterdon | Food Inspections | \$1000 |
| 2. Ms. Hope Carter | Refund of Unused Witnessing Fees
B 40 / L 38 | \$60 |
| 3. Ms. Maria Bowditch | Refund of Unused Witnessing Fees
B 42 / L 4 | \$1000 |

9) Open to the Public

10) Adjournment