

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – October 18, 2011, November 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
 1. Stonybrook Meadows – Request regarding Portable Chemical Toilets Ordinance 03-01 BH
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Fax from Hunterdon County Department of Health LINCS dated November 17, 2011 re: 2011 Get Smart About Antibiotics Week (November 14-20, 2011) Centers for Disease Control & Prevention Campaign Promotion
 2. Fax from Hunterdon County Department of Health LINCS dated November 28, 2011 Update: Hunterdon Influenza-Like-Illness Surveillance on Webpage
 3. Fax from Hunterdon County Department of Health LINCS dated December 2, 2011 Information: New Jersey Animal Rabies Cases Summarized by County and Species, January – September 2011
 4. Fax from Hunterdon County Department of Health LINCS dated December 2, 2011 Information: Diabetes Care & Infection Control
 - B. Board Secretary’s Report
- 7) **Correspondence**
 - A. East Amwell

B. Hunterdon County

C. New Jersey

1. Letter from Terry Beym, State of New Jersey, Department of Environmental Protection dated November 21, 2011 re: Annual Fee Report for the New Jersey Pollutant Discharge Elimination System permit.

D. Miscellaneous

8) Bills of the Evening

A. Ferriero Engineering, Inc.	Soil Witnessing B 35.1 L5	\$580.00
B. Ferriero Engineering, Inc.	Soil Witnessing B 16 L 8.19	\$940.00
C. Bayer-Risse Engineering, Inc.	Unused Witnessing Fees B 9 L10	\$220.00

9) Open to the Public

10) Adjournment