

- 1) **Statement of Compliance**
- 2) **2012 Annual Reorganization**
 - A. Election of Officers/Board Recording Secretary/Local Registrar of Vital Statistics/
Subcommittee Appointments
 1. Chairperson
 2. Vice Chairperson
 3. Board Secretary
 4. Local Registrar of Vital Statistics
 5. Subcommittee Appointments
 - B. 2012 Meeting Schedule
 - C. Approval of Professionals’ Contracts
 1. Board Attorney
 2. Soil Test Witness
 3. Hydrogeologist
- 3) **Announcements/Agenda Review**
- 4) **Presentation of Minutes** – October 18, 2011, November 15, 2011, December 20, 2011
- 5) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 6) **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. Block 9, Lot 10, Septic Alteration, 10 Poplar Rd.
 2. Block 38, Lot 28.04, Septic Alteration, 170 Lindbergh Rd.
- 7) **Items of Discussion**
 - A. Education and Health Issues

B. Board Secretary's Report

8) Correspondence

A. East Amwell

B. Hunterdon County

1. Memo dated December 27, 2011 from John Beckley, County Health Officer/Director re: County Health Department Updates / Developments

C. New Jersey

D. Miscellaneous

9) Bills of the Evening

A. Mrs. Mary Hartom Alley	Refund of Unused Witnessing Fees B 38 L28.04	\$560
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10) Open to the Public

11) Adjournment