

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – March 20, 2012
- 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. Letter from James A. Hill, PE dated April 2, 2012 re Block 16 Lot 6, Use of Peat Biofilter - Replacement System (Discussion – not an approval of application).
 - C. New Business
 1. Letter from Jeffery P. Blumstein, Esq. March 26, 2012 re: Appeal and Application for Reconsideration of a Retail Food Handling Establishment License Issued to Stonybrook Meadows
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. E-mail from Mark Miller, NJDEP, March 29, 2012 re: Onsite Management Advisory Bureau of Nonpoint Pollution Control, Pre-Draft of the Revised Rule Now Available
 - B. Board Secretary’s Report
- 7) **Correspondence**
 - A. East Amwell
 - B. Hunterdon County
 1. Letter from Donna J. Burham, Township Clerk, Township of Clinton, Hunterdon County, March 15, 2012 re: Resolution #44-12 Requesting Public Hearings be held on the Flood Hazard Area Permit Application for the Transcontinental Gas Pipeline Company’s Northeast Supply Link Project

2. Letter from Tadhg Rainey, Division Manager, Hunterdon County Department of Public Safety Division of Public Health Services, March 25, 2012 re: Information Packet for Mosquito Control Program.

C. New Jersey

1. Letter from William G. Dressel, Jr., Executive Director, NJLM March 26, 2012 re: New Jersey Clean Air Council Annual Hearing
2. E-mail from Andrea Bonette, March 8, 2012 re: DEP Release on Waiver Rule
3. Letter from Yacoub Yacoub, Bureau Chief, NJ DEP March 19, 2012 re: No Further Action Letter Boss Rd.

D. Miscellaneous

8) Bills of the Evening

Ferriero Engineering, Inc.	Soil Witnessing B 16 L6	\$940.00
Engineering & Land Planning Assoc.	refund cancelled soil log witnessing	\$1000.00

9) Open to the Public

10) Adjournment