

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes – May 15, 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. Block 16, Lot 6, Septic Alteration, 1068 Old York Rd.
    2. Block 6, Lot 26.01, Septic Alteration, 64 Garboski Rd.
    3. Block 9, Lot 11, Septic Alteration, 12 Poplar Rd.
  - C. Unfinished Business
    1. Resolution 2-12 memorializing the conclusions of the May 15, 2012 Board of Health Meeting re: Stonybrook Meadows
    2. Results from New Jersey Analytical Laboratories re: Sodium and Chloride well study
- 6) **Items of Discussion**
  - A. Education and Health Issues
    1. Hunterdon County Division of Public Health LINCS
      - a. May 14, 2012 Info: NJSHSS Guidelines – Reporting and Investigating Zoonotic Disease in Animals
      - b. May 16, 2012 Update: Public Health Update: Respiratory Virus Surveillance Report Week Ending May 12, 2012 (MMWR Week 19)
      - c. May 16, 2012 Info: National Childhood Vaccine Injury Act Requirements
      - d. May 17, 2012 Info: Norovirus Information Sheet
      - e. May 18, 2012 Update: Pertussis in Hunterdon County
      - f. May 22, 2012 Info: Vector Control and Local Boards of Health
      - g. May 23, 2012 Update: Public Health Update: New Jersey Animal Rabies
      - h. May 24, 2012 Info: New Jersey Communi-CABLE, Spring 2012
      - i. May 25, 2012 Advisory: NJ Poison Experts Warn About Concentrated Packets of Laundry Detergent
      - j. May 29, 2012 Update: Public Health Update: Respiratory Virus Surveillance Report
      - k. June 6, 2012 Info: Unapproved Drugs Being Sold as Dietary Supplements
      - l. June 6, 2012 Advisory: Pertussis Cases – Hunterdon County

- B. Board Secretary’s Report
- C. Chairman’s Report
  - 1. NJDEP Training Re: NJAC 7:9A rule changes

**7) Correspondence**

- A. East Amwell
  - 1. April 26, 2012 Report of Analysis from Garden State Laboratories, Inc. re: bathroom sinks, Clawson Park
  - 2. June 4, 2012 Memo from Environmental Commission re: 4-H Fair –August 2012
- B. Hunterdon County
  - 1. April 18, 2012 Memo from James A. Gallos, Hunterdon County Division of Public Health Services re: Pre-Opening Recreation Bathing Facility Inspection
- C. New Jersey
- D. Miscellaneous

**8) Bills of the Evening**

A. Ferriero Engineering, Inc.	Soil Witnessing B 40.01 L 1	\$470
B. Ferriero Engineering, Inc.	Soil Witnessing B 35 L 40.01	\$580
C. NJ Analytical Laboratories	Sodium Cholride Study	\$440

**9) Open to the Public**

**10) Adjournment**