

- 1) **Statement of Compliance**
- 2) **2013 Annual Reorganization**
 - A. Election of Officers/Local Registrar of Vital Statistics/ Subcommittee Appointments
 1. Chairperson
 2. Vice Chairperson
 3. Board Secretary
 4. Well Test Witness
 5. Local Registrar of Vital Statistics
 6. Subcommittee Appointments
 - B. 2013 Meeting Schedule
 - C. Approval of Professionals’ Contracts
 1. Board Attorney
 2. Soil Test Witness
 3. Hydrogeologist
- 3) **Announcements/Agenda Review**
- 4) **Presentation of Minutes** –November 20, 2012, December 18, 2012
- 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. Septic System Alteration Application: Block 13, Lot 9; 76 John Ringo Rd.
 - C. Request from ATMA Family Medicine to cease submission of quarterly well monitoring reports
 - D. Proposal for water monitoring report for The Ridge at Back Brook Golf Course

7) Items of Discussion

- A. Education and Health Issues
- B. Board Secretary's Report

8) Correspondence

- A. East Amwell
 - 1. Hunterdon County Division of Public Health LINCS
 - a. Fax 12/19/12 Update: CDC Webinar Tomorrow – Update on the Multistate Outbreak of Fungal Meningitis and Other Infection, December 20th 1:00p.m.
 - b. Fax 1/2/13 Update: Respiratory Virus Surveillance Report Week Ending December 29, 2012 (MMWR Week 52)
 - c. Fax 1/4/13 Update: HSEEP 3-Day Training Course
 - d. Fax 1/9/13 Update: Influenza Vaccinations to Persons with Egg Allergies
- B. Hunterdon County
- C. New Jersey
 - 1. E-mail 12/19/12 from Bureau of Nonpoint Pollution Control re: Corrections to the update on training availability for authorized installers
 - 2. E-mail 1/4/13 from Bureau of Nonpoint Pollution Control re: Board of Health/Health Department Roles in Treatment Works Approval Applications, Revisions to Pinelands General Treatment Works Approval, Authorized Installer and Test Offering
- D. Miscellaneous

9) Bills of the Evening

- A. Demicco and Associates, LLC Board of Health Data Review/ \$660
Meeting

10) Open to the Public

11) Adjournment