

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – November 20, 2012, January 15, 2013
- 4) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 5) **Unfinished and New Business**
 - A. Hunterdon County Division of Public Health Inspector’s Report
 1. Owens (aka Woody’s) B 16, L 11 – update
 - B. Preview Committee
 - C. New Business
 - D. Unfinished Business
 1. Appointment of Hydrogeologist
 2. Notice - Agenda items must be submitted to the Board of Health no later than ten business days preceding the regular meeting.
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Hunterdon County Division of Public Health LINCSCO
 - a. Fax 1/2/13 Update: Respiratory Virus Surveillance Report Week Ending December 29, 2012 (MMWR Week 52)
 - b. Fax 1/18/13 Info: Pet Sterilization Pilot Program
 - c. Fax 1/17/13 Info: Surgical Debarking of Dogs
 - d. Fax 1/17/13 Info: NJ Communi-CABLE, Winter 2013
 - e. Fax 1/17/13 Update: CDC-Notice to Clinicians – Summary of CDC Recommendations for Influenza Antiviral Medications
 - f. Fax 2/4/13 Info: Recall of Hartz Mountain Pet Treats and Nueske’s Applewood Smoked Meats
 - g. Fax 2/6/13 Update: Respiratory Virus Surveillance Report Week Ending February 2, 2013 (MMWR Week 5)
 - h. Fax 2/6/13 Public Health Info: NJ Communi-Cable, Fall 2012
 - B. Board Secretary’s Report
 1. 2013 Rabies Clinic Report

7) Correspondence

A. East Amwell

1. January 2013 - Bio Retention Basin Annual Report for Rutgers Tree Growers, East Amwell Township, Block 16.01, Lot 10.02
2. Letter from Attorney Richard P. Cushing 1/1/13 re: Township of East Amwell – Meszaros Property

B. Hunterdon County

C. New Jersey

1. Letter 1/18/13 from New Jersey Local Boards of Health Association re: Membership Brochure
2. New Jersey Department of Environmental Protection Site Remediation Program; Annual Remediation Fee Reporting Form re: Hess 1/21/13
3. Bureau of Nonpoint Pollution Control Onsite Management Advisory – 1/31/13 re: February 1st Reporting Deadline, Authorized Installer Update, Pinelands Pilot Program Treatment Works Approval

D. Miscellaneous

8) Bills of the Evening

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| A. County of Hunterdon | temporary food inspections | \$225 |
| B. Ferriero Engineering, Inc. | witnessing B 13 L 9 | \$850 |

9) Open to the Public

10) Adjournment