

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – February 19, 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
    2. Review of Hunterdon County Division of Public Health Services Complaint Program
  - B. Preview Committee
  - C. New Business
    1. Inquiry from the Animal Control Officer re: cats
    2. Review of East Amwell Board of Health Ordinance Chapter 152 Re: Food Establishments
  - D. Unfinished Business
- 6) **Items of Discussion**
  - A. Education and Health Issues
    1. Hunterdon County Division of Public Health LINCS
      - a. 2/22/13 Info: Pet Food Recalls
      - b. 3/1/13 Info: Governor Christie Announces 30-Day Extension for Sandy Disaster Assistance Registration
      - c. 3/5/13 Public Health Info: Updated Clinical Guidance of Fungal Meningitis
      - d. 3/8/13 Public Health Info: Canine Influenza Virus Update
      - e. 3/8/13 Public Health Info: Potential Exposure of NJ Residents to Suspect Measles Case in Somerset County
      - f. 3/9/13 Public Health Info: Possible Exposure of NJ Residents to Mumps Outbreak At University of Richmond
  - B. Board Secretary’s Report

**7) Correspondence**

A. East Amwell

1. Letter from William J. Groeling, LSRP from Envirotrac 2/21/13 re: Amendment to the Response Action Outcome dated January 11, 2013, Hess Service Station #30333 B 15.01 L 2

B. Hunterdon County

1. Letter from Tadhg Rainey, Division Manager, Public Health Services, March 1, 2013 re: Information packet regarding mosquito control program

C. New Jersey

1. E-mail from DEP 3/6/13 re: Public Hearing Tuesday, April 9, 2013 A Resilient New Jersey: Adapting Water Infrastructure to the “New Normal”

D. Miscellaneous

**8) Bills of the Evening**

Ferriero Engineering, Inc.	Soil Test Witness B 8 L 10	\$1050
Mr. William Godley	Refund-Septic Fee overpayment	\$25

**9) Open to the Public**

**10) Adjournment**