

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – April 16, 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
 - a. NJDEP Remedial Action Protectiveness/Biennial Certification Form – Ground Water 4/9/13
 - b. Remedial Action Update 4/15/13
 - B. Preview Committee
 1. Review of application for B 17 L 33.03 – Use of Peat Biofilter – Replacement System (Discussion – not an approval of application)
 - C. New Business
 - D. Unfinished Business
 1. East Amwell Board of Health Ordinance Chapter 152 – Continued discussion on possible changes to food permit types and fees
 2. New Jersey Analytical Laboratories Certificate of Analysis- Sodium and Chloride testing
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Hunterdon County Division of Public Health LINCS
 - a. 4/18/13 Public Health Info: Resources Available for Preparing and Responding to Bombing Events
 - b. 4/19/13 Info: Training Announcement – Homeland Security Exercise and Evaluation Program (HSEEP)
 - c. 5/7/13 Update: New Jersey Animal Rabies Cases by County and Species, January 1 – March 31, 2013
 2. 4/18/13 DEP Bureau of Nonpoint Pollution Control Onsite Management Advisory re: Rutgers Spring Short Course and Authorized Installer Training and Testing Dates

B. Board Secretary's Report

1. Report on Hunterdon County Division of Public Health Annual Meeting

7) Correspondence

A. East Amwell

1. 4/13 Memo from Township Committee re: Expectations of Volunteers

B. Hunterdon County

1. 4/12/13 Memo from James A. Gallos re: Pre-Opening Recreational Bathing Facility Inspections and Pre-Opening Checklist
2. 5/2/13 Memo from James A. Gallos re: Pre-Opening Recreational Bathing Facility Inspections/Certification for the Replacement of Main Drain Covers

C. New Jersey

1. 5/7/13 Press Release from NJDEP re: Christie Administration Encourages Residents to Remove Standing Water on Property to Reduce Mosquito Population

D. Miscellaneous

8) Bills of the Evening

A. Carl L. Tatsch	well witness	4/2/13 & 4/5/13	\$100
B. Ferriero Engineering	soil test witnessing B 17 L 33.03	3/20/13 & 3/21/12	\$940

9) Open to the Public

10) Adjournment