

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** November 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
 - B. Preview Committee
 1. 12/4/13 letter and drawing for B 9 L 14 – Use of Peat Biofilter-Replacement System
(Discussion – not an approval of application)
 2. Septic Alteration Application B 30 L 41
 - C. New Business
 - D. Unfinished Business
 1. 2014 Board of Health Budget
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Hunterdon County Division of Public Health LINCS
 - a. 12/4/13 Public Health Update: Summary of NJ Animal Rabies Cases by County
 - b. 12/7/13 Info: First Powassan Case Identified in New Jersey
 2. 12/11/13 e-mail from NJ DEP – Rutgers 2-day Course “Onsite Wastewater Disposal Systems”
 - B. Well Witnessing – Availability of Witnesses
 - C. Carousel Deli water supply- report
 - D. Board Secretary’s Report
- 7) **Correspondence**

A. East Amwell

1. 11/22/13 Report of Analysis from Garden State Laboratories, Inc. Re: Municipal building drinking water sample

B. Hunterdon County

C. New Jersey

1. 12/12/13 E-mail from Cindy Randazzo, NJ DEP Re: Grant opportunities

D. Miscellaneous

8) Bills of the Evening

A. Ferriero Engineering, Inc.	B 8 L 18 Soil Log Witnessing	\$580
B. Ferriero Engineering Inc.	B 30 L 17.01 Soil Log Witnessing	\$850
C. Ferriero Engineering Inc.	B 14 L 10 Soil Log Witnessing	\$580
D. Ferriero Engineering Inc.	B 30 L 17 Soil Log Witnessing	\$740
E. Ferriero Engineering Inc.	B 30 L 41 Soil Log Witnessing	\$740
F. C. L. Tatsch	B 41 L 17.02 Well Test Witnessing	\$120

9) Open to the Public

10) Adjournment