

**1) Statement of Compliance**

**2) Announcements/Agenda Review**

**3) Presentation of Minutes** October 21, 2014

**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. FINAL NOV 7/16/14 B 25 L 11.02 - update
3. NOV 6/17/14 B 11 L 5 – update
4. NOV 9/3/14 B 15.01 L 2 - update

B. Preview Committee

C. New Business

1. 2015 Board of Health Budget

D. Unfinished Business

1. Public Hearing and Adoption of Ordinance 14-02 BH - AN ORDINANCE TO AMEND THE CODE OF EAST AMWELL TOWNSHIP CHAPTER 176 WATER SUPPLY BY ADDING THE DEFINITION OF RESIDENTIAL WELL TO 176-3 AND FOR DELETING EXISTING SECTIONS 176-6, 176-7, 176-9 AND 176-11 AND CREATING NEW SECTIONS 176.6, 176-7, 176-9 AND 176-11.

2. Introduction of revised Ordinance 14-02 BH - AN ORDINANCE TO AMEND THE CODE OF EAST AMWELL TOWNSHIP CHAPTER 176 WATER SUPPLY BY ADDING THE DEFINITION OF RESIDENTIAL WELL TO 176-3 AND FOR DELETING EXISTING SECTIONS 176-6, 176-7, 176-9 AND 176-11 AND CREATING NEW SECTIONS 176.6, 176-7, 176-9 AND 176-11.

**6) Items of Discussion**

A. Education and Health Issues

1. Hunterdon County Division of Public Health LINCS

- a. 10/21/14 Public Health Info: Recent Animal Rabies Cases
- b. 11/7/14 Info: Ebola Phone Bank Drill, November 12<sup>th</sup>
- c. 11/10/14 Info: NJ Department of Health / NJ PIES partner to operate Ebola Public Call Center

B. Board Secretary's Report

- 1. Confirm 2015 Reorganization Meeting for Tuesday, January 20<sup>th</sup> at 7:30pm.

7) **Correspondence**

A. East Amwell

- 1. E-mail 10/22/14 The East Amwell Township Environmental Committee presents a free public screening of "The Sourlands" November 21, 2014

B. Hunterdon County

- 1. 10/27/14 Hunterdon County Health Department Animal Bite Report

C. New Jersey

D. Miscellaneous

8) **Bills of the Evening**

A. County of Hunterdon	3 <sup>rd</sup> Quarter Inspection Billing	\$6625.00
B. Gebhardt & Kiefer, P.C.	Food License Ordinance	\$192.00
C. Ferriero Engineering, Inc.	Soil Log Witnessing	\$2170.00

9) **Open to the Public**

10) **Adjournment**