

- 1) **Statement of Compliance**
- 2) **2014 Annual Reorganization**
 - A. Election of Officers/Local Registrar of Vital Statistics/ Subcommittee Appointments
 1. Chairperson
 2. Vice Chairperson
 3. Board Secretary (Board Member)
 4. Well Test Witness
 5. Local Registrar of Vital Statistics
 6. Subcommittee Appointments
 - B. 2014 Meeting Schedule
 - C. Approval of Professionals’ Contracts
 1. Board Attorney
 2. Soil Test Witness
 3. Hydrogeologist
- 3) **Announcements/Agenda Review**
- 4) **Presentation of Minutes** –December 17, 2013
- 5) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 6) **Unfinished and New Business**
 - A. Hunterdon County Department of Health Inspector’s Report
 1. Owens (aka Woody’s) B 16, L 11 – update
 - B. Preview Committee
 1. Septic Alteration Application B 16.01 L 35
 2. Septic Alteration Application B 14 L 10
 - C. Septic Alteration Application B 30 L 41 approved 12/17/13 – re-open motion to approve to add condition
 - D. 12/23/13 NOV Carousel Deli & Bakery

- E. 319 H Grant – East Amwell Sourland Watershed Protection Plan – Non-Point Source Pollution Control Project – Consideration of letter of support

7) Items of Discussion

- A. Education and Health Issues

- 1. Hunterdon County Division of Public Health LINCS

- a. 12/27/13 Info: Hold the Date- 16th Annual Animal Emergency Working Group (AEWG) Symposium
- b. 1/2/14 Info: Animal Control Officer Certification Course for Spring 2014
- c. 1/2/14 Info: Animal Cruelty Investigator Certification Courses for Spring 2014

- B. Noxious Weeds – consideration of options

- C. Well Witnessing – continuation of discussion from December meeting

8) Correspondence

- A. East Amwell

- B. Hunterdon County

- 1. 12/10/13 letter from Hunterdon County Division of Public Health Services to Lou Williams, Owner, Orlando’s Café re: Certified Food Protection Manager.

- C. New Jersey

- D. Miscellaneous

9) Bills of the Evening

- A. Bayer Risse Engineering, Inc. soil log witnessing \$500
B 40.01 L 1.02

10) Open to the Public

11) Adjournment