

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** September 16, 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 4/16/14 B 17 L 16.07 –update
    4. NOV 6/17/14 B 11 L 5 – update
    5. NOV 9/3/14 B 15.01 L 2 - update
  - B. Preview Committee
    1. Review of application for B 26 L 11 – Use of Aerobic System – Replacement System – (Discussion – not an approval of application)
    2. Review of application for B 5 L 11 – Use of Aerobic System – Replacement System – (Discussion – not an approval of application)
  - C. New Business
    1. Introduction 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. 9/16/14 Letter from Maddalenas re: Amwell Valley Fire Company Harvest Fest - request to refund food license fees
  - D. Unfinished Business
- 6) **Items of Discussion**

A. Education and Health Issues

1. Hunterdon County Division of Public Health LINC  
a. 9/30/14 Info: NJ Office of Homeland Security and Preparedness Annual Conference
2. Report from Board member Pauline Serafin re: First Responder Training and Stormwater Management Course

B. Board Secretary’s Report

7) **Correspondence**

A. East Amwell

1. Lab Report 10/6/14 re: Tap at Clawson Park

B. Hunterdon County

1. Judy Allan, Clerk, Delaware Township e-mail 10/2/14 re: Resolution - PennEast Pipeline

C. New Jersey

1. NJ DEP e-mail re: Onsite Management Advisory – September 19, 2014 – Next week is the 2<sup>nd</sup> Annual EPA SepticSmart Week.
2. Food & Water Watch 9/29/14 e-mail re: Event “Fracking: Is Your Community at Risk?” October 22, 2014
3. NJDEP 10/13/14 e-mail re: Underground Storage Tank Compliance Seminar, October 21, 2014

D. Miscellaneous

1. FEMA e-mail 9/25/14 News Release re: Know Your Neighbors, Get Involved in Community Preparedness

8) **Bills of the Evening**

A. Ferriero Engineering, Inc.	Soil Log Witnessing B 25 L 7.18	\$1160
B. Ferriero Engineering, Inc.	Soil Log Witnessing B 26 L 11	\$690
C. Suzanne Kelbaugh	refund witness fee B 40.02 L 23	\$360

EAST AMWELL  
BOARD OF HEALTH  
Regular Meeting Agenda

**Tuesday October 21, 2014**  
Municipal Building – 7:30 p.m.  
1070 Route 202/31, Ringoes, NJ

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D. Robert Kirchner

refund witness fee  
B 5 L 1.09

\$500

9) **Open to the Public**

10) **Adjournment**