

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** January 28, 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
  - B. Preview Committee
  - C. New Business
    1. Consideration of adoption of the Public Health Nuisance Code (1953) excluding 2.1a and 2.1b and/or the New Jersey State Housing Code, 2010 (N.J.A.C. 5-28)
  - D. Unfinished Business
- 6) **Items of Discussion**
  - A. Education and Health Issues
    1. Hunterdon County Division of Public Health LINCS
      - a. 1/30/14 Update: Municipal Dog Licensing Procedures and the Rabies Vaccination Requirement
      - b. 2/8/14 Update: Notification by Local Health Department Staff of All Parties Involved with Animal Rabies Cases.
      - c. 2/8/14 Info: Pet Food Recall
  - D. Board Secretary’s Report
- 7) **Correspondence**
  - A. East Amwell
    1. 1/28/14 Bio Retention Basin Annual Report for Rutgers Tree Growers B 16.01 L 10.02

2. 2/4/14 letter from RBZ Enterprises to East Amwell Township Environmental Commission re: East Amwell Elementary School Treatment Works Approval application

3. 2/5/14 Memo from Board of Health to Township Committee re: Proposed Noxious Weed Ordinance

B. Hunterdon County

1.1/31/14 Memo from Hunterdon County Division of Public Health Services re: Pre-Opening Recreation Bathing Facility Inspection

2. 1/31/14 Invitation to the Annual Municipal Board of Health Member Meeting

C. New Jersey

D. Miscellaneous

**8) Bills of the Evening**

A. Bills of the Evening

1. NJN Publishing	Ordinance 13-01 BH	\$16.81
2. Carl L. Tatsch	Well Witness 3 part test B 30 L 17.01	\$120.00
3. Ferriero Engineering, Inc.	Soil Testing B 40.01 L 1.02	\$470.00
4. Michele Robbins	Refund unused witness fees B 35.01 L 5	\$360.00
5. New Market Farm	Refund unused well witness fee B 41 L 17.02	\$55.00

**9) Open to the Public**

**10) Adjournment**