

- 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
  - D. Unfinished 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)
- 6) **Items of Discussion**
  - A. Education and Health Issues
    1. Hunterdon County Division of Public Health LINCSS
      - a. 3/7/14 Info: HSEEP 3-Day Training Course
      - b. 3/11/14 Info: Emergency Medical Treatment Presents Opportunity for Discovery of Violent Extremist Activities
    2. Well Witnessing – continuation of discussion from December meeting
    3. 2/24/14 e-mail from NJ DEP re: Onsite Management Advisory – New Jersey Environmental Health Association 2014 Annual Conference and Rutgers Inspection Training
  - D. Board Secretary’s Report

**7) Correspondence**

A. East Amwell

1. Letter from Tracy Carluccio, Board Chair, to NJ DEP re: SFY2014 Section 319(h) NPS Grant – East Amwell Sourland Watershed Protection Plan – Non-Point Source Pollution Control
2. 2/21/14 Report from Garden State Laboratories, Inc. Re: Drinking water, East Amwell Township Municipal Building

B. Hunterdon County

1. 3/3/14 Letter from Karen B. DeMarco, MPH, Division of Public Health Services re: Introduction –County Health Officer

C. New Jersey

1. New Jersey Local Boards of Health Association – Membership Application

D. Miscellaneous

**8) Bills of the Evening**

A. Ferriero Engineering, Inc.	soil test witnessing B 34 L 2.01	\$850
B. Charles Soos	refund unused witness fee B 17 L 23.04	\$60
C. Bayer-Risse Engineering	refund unused witness fee B 31 L 2	\$700
D. Mr. William Godley	refund unused witness fee B 13 L 9	\$60
E. East Amwell Board of Education	refund unused witness fee B 16.01 L 35	\$220

**9) Open to the Public**

**10) Adjournment**