EAST AMWELL BOARD OF HEALTH Reorganization Meeting Agenda	**Tuesday January 20, 2015** Municipal Building – 7:30 p.m. 1070 Route 202/31, Ringoes, NJ

1) **Statement of Compliance**

2) **2015 Annual Reorganization**

A. Election of Officers/Local Registrar of Vital Statistics/ Subcommittee Appointments

1. Chairperson
2. Vice Chairperson
3. Board Secretary (Board Member)
4. Board of Health Secretary
5. Well Test Witness
6. Local Registrar of Vital Statistics
7. Subcommittee Appointments

B. 2015 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 16, 2014

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
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

1. Septic Alteration Application B 17 L 23.03

C. Board of Health Budget Status from CFO dated 12/30/14

7) Items of Discussion

A. Education and Health Issues

1. Hunterdon County Division of Public Health LINCS

a. 1/7/15 Public Health Info: HSEEP 3-Day Training Course
b. 1/12/15 Update: New Jersey Animal Rabies Cases, 2014
c. 1/14/15 Info: HSEEP Training Course

B. Board Secretary's Report

8) Correspondence

A. East Amwell

B. Hunterdon County

C New Jersey

1. 12/19/14 Letter to Municipalities from NJ DEP re: Change made to the New Jersey Department of Environmental Protection's Model Noise Ordinance

D. Miscellaneous

9) Bills of the Evening

A. Sylance Spence	Refund-Soil Log Witnessing Unused Fee B 20 L 4	$360
B. Michelle Murphy	Refund-Soil Log Witnessing Unused Fee B 34 L 2.01	$60
C. Joann & Karl Kaeten	Refund – Soil Log Witnessing Unused Fee B 14 L10	$360
D. Patricia Huizing	Refund- Soil Log Witnessing Unused Fee B 41 L 29	$200
E. Mr. / Mrs. Michael Lyons	Refund – Soil Log Witnessing Unused Fee B 30 L 17.01	$60

10) Open to the Public

11) Adjournment