

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes April 21, 2015**
- 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. NOV 9/3/14 B 15.01 L 2 – update, 4/27/15 letter, 5/5/15 2nd NOV
 - B. Preview Committee
 1. Septic Alteration Application: B 14 L 16.01
 2. Review of septic alteration application for B 21 Lots 8 & 8.01 – Use of advanced treatment unit - replacement system – (discussion-not an approval of application)
 - C. New Business
 1. Certificate of Analysis – New Jersey Analytical Laboratories: Sodium and Chloride residential well test results
 2. 4/30/15 Memo from Margaret Pasqua, CFO re: 2015 Adopted Budget and Purchasing Procedures
 - D. Unfinished Business
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Hunterdon County Division of Public Health LINCS
 - a. 4/22/15 Update: Rabies Vaccine is Available for Animal Rabies Vaccination Clinics
 - b. 4/23/15 Update: Guide to Proper Handling of Bat Exposures
 - c. 4/28/15 Info: Full-Scale Bioterrorism Response Exercise – Operation Distribution
 - d. 5/1/15 Update: Updated Rabies Pre-exposure Immunization Guidance
 - B. Board of Health Budget Status as of April 30, 2015

C. Board Secretary's Report

7) **Correspondence**

- A. East Amwell
- B. Hunterdon County
- C. New Jersey
- D. Miscellaneous

8) **Bills of the Evening**

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| A. | NJLM | Seminar- A Review of OPRA
Board Secretary | \$55 |
| B. | County of Hunterdon | Health Inspections
1 st Quarter | \$200 |
| C. | Mike & Nancy Meyer | Refund of Unused Witnessing Fees
B 25 L 7.18 | \$220 |

9) **Open to the Public**

10) **Adjournment**