

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** –August 16, 2016
- 4) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 5) **Unfinished and New Business**
 - A. Commendation for Former Secretary Christine Rosikiewicz
 - B. 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
 3. Remediation Project – B 41 L 15
 - C. Preview Committee
 1. Septic System, B 34 L. 2.06 – 345 Rileyville Road
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Hunterdon County Division of Public Health LINCS and NJ Health Dept.
 - a. 7/27 Public Health Update: NJ Board of Health Registry
 - b. 8/17 Public Health Update: Zika Community Outreach Survey
 - c. 8/18 Public Health Update: Zika Preparedness: NJDOH/PHILEP Conference
Call on 9/12/16
 - d. 8/19 Public Health Update: Zika Virus Update: Local Transmission in South
Florida and Expansion of Definition of Exposure for Pregnant Women
 - e. 8/26 Public Health Update: Zik Testing and Approval Updates for LHDS_
August 2016
 - f. 8/30 Public Health Update: Mass Prophylaxis Preparedness and Planning
Course on 10/18-19/16
 - g. 9/2 Public Health Update: Zika Public Information Update/phone script
 - h. 9/9 Webinar, Pandemic Influenza
 - i. 9/12 NJ Communi-CABLE Summer 2016
 - B. Board of Health Budget Status as of September 1, 2016

C. Board Secretary’s Report

7) Correspondence

A. East Amwell

B. Hunterdon County:

- 9/2 B. 34, L. 2.06 Septic System Alteration (Drip System)

C. New Jersey

D. Garden State Labs, Inc. 8/11 Water Sample – Clawson Park – Satisfactory

E. Princeton Hydro, 8/26 Compilation of Emerging Issues

8) Bills of the Evening

A. Hunterdon County Finance	2 nd Quarter 2016 Health Dept. Billing	\$2,225.00
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B. Carl L. Tatsch	Well Witnessing B32 L. 5.06	\$175*
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C. Pauline Seramba	Well Witnessing B. 32 L 5.06	\$175*
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9) Open to the Public

10) Adjournment