

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – October 18, 2016
- 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
      - a. 10/20 Email from Speedway to D. Wyckoff acknowledging information about Well Requirements in East Amwell
    3. Remediation Project – B 41 L 15
  - B. Preview Committee
    1. Rubin, B 32 L 4.03 – Orchard Road
- 6) **Items of Discussion**
  - A. Education and Health Issues
    1. Hunterdon County Division of Public Health LINCS and NJ Health Dept.
      - a. 10/19 CDC Health Advisory – Guidance for Pregnant Women and Women And Men of Reproductive Age for Zika Virus Infection - - Miami-Dade, FL
      - b. 10/24 NJ Health Department – NJDOH Lead Public Awareness Campaign
      - c. 10/25 NJ Health Department – STD Update Conference on 11-30 in Princeton
      - d. LINCS – 10/24 Acute Flaccid Myelitis
      - e. 10/21 NJ Health Department – Zika Virus Public Information & Phone Script+++
  - B. Board of Health Budget Status as of October 31, 2016
  - C. Report on Board of Health Secretary and Change of Meeting Date
- 7) **Correspondence**
  - A. East Amwell  
- 10/25 Copy of BH Letter to Township Committee Re: Kleinschmidt House – fyi

- B. Hunterdon County:  
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- C. New Jersey
- D. Garden State Labs, Inc. 8/11 Water Sample – Clawson Park – Satisfactory
- E. E&LP, 10/25 Letter from Engineer Re: Frederick Septic System Compliance Inspection  
- B 34 L. 2.06

**8) Bills of the Evening**

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|-------------------------------|--|----------|
| A. NJ Septic Management Group | Witness Fees<br>B. 31 L. 7.01 (Zeltner)  | \$400.00 |
| B. Walter Zeltner             | Witness Fees<br>B. 31, L. 7.01 (Zeltner) | \$500.00 |
| C. Bill Spitzer               | Witness Fees<br>B. 14, L. 16.01          | \$360.00 |
| D. James Niva                 | Witness Fees<br>B. 33 L. 11.01           | \$360.00 |
| E. James Frederick            | Witness Fees<br>B. 34 L. 2.06            | \$360.00 |

**9) Open to the Public**

**10) Adjournment**