

- 1) **Statement of Compliance**
- 2) **2016 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. 2016 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 15, 2015**
- 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. NOV 9/3/14 B 15.01 L 2 – update
    3. NOV 11/9/15 B 35.01 L 38 - update
  - B. Preview Committee
  - C. The Ridge at Back Brook – 2015 Sampling Event – 12/22/15 e-mail update from Mr. Stephen J. Souza, Ph. D., President, Princeton Hydro
  - D. Board of Health Budget Status from CFO dated December 30, 2015

**7) Items of Discussion**

**A. Education and Health Issues**

**1. Hunterdon County Division of Public Health LINCS**

- a. 12/16/15 Notification: New CDC Resources for Legionnaires Disease Outbreak Investigations
- b. 12/16/15 Notification: Respiratory Surveillance report Week Ending December 12, 2015 (MMWR Week 49)
- c. 12/21/15 Updates to Enhanced Airport Entry Screening Active Monitoring for Ebola Virus Disease (EVD)
- d. 12/29/15 New Jersey Department of Health – Updated Protocol for Active Monitoring for Ebola Virus Disease (EVD) in Travelers from Guinea
- e. 1/4/16 Info: NJESP 8 Webinar
- f. 1/5/16 NJ Rabies Cases, January 1-December 31, 2015
- g. 1/11/16 HSEEP 3-Day Training Course

**B. Board Secretary’s Report**

**8) Correspondence**

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

**9) Bills of the Evening**

A.	Princeton Hydro, LLC	Professional Consulting Services The Ridge at Back Brook	\$271.50
B.	Eileen Wescott-Kish	Soil Log Witnessing Refund	\$500
C.	NJN Publishing	Legal Notice Adoption of Ordinance 15-01BH	\$19.61

**10) Open to the Public**

**11) Adjournment**