

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – October 20, 2009
- 4) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 5) **Unfinished and New Business**
 - A. Hunterdon County Department of Health Inspector’s Report
 1. MTBE vicinity of Route 202/31 & 514 Old York Rd. - Update
 2. Owens (aka Woody’s) B 16, L 11
 3. 524 Spring Hill Road Complaint # CO82109
 - B. Preview Committee
 1. Miller, B 40.03, L 16.01, Minor Subdivision
 2. Silva, B 8, L 8, Septic System Alteration Waivers
 - C. 2010 Budget
- 6) **Items of Discussion**
 - A. Education and Health Issues (scanned and sent electronically 11/9/09)
 1. Fax of 10/23/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 41: Week Ending October 17, 2009
 2. Fax of 10/20/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 40: Week Ending October 10, 2009
 3. Letter of 10/28/09 from County of Hunterdon Department of Health, Re: Increased Flu Activity in Hunterdon Schools
 4. Fax of 10/29/09 from LINCS, Re: Emergency Use Authorization (EUA) of Intravenous Peramivir for Certain Patients with the 2009 H1N1 Influenza
 5. Fax of 10/30/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 42: Week Ending October 24, 2009
 6. Fax of 11/6/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 43: Week Ending October 31, 2009
 - B. Administrative Officer’s Report –
 - C. Board of Health Attorney Discussion

7) Correspondence

A. New Jersey

1. NJDEP Municipal Alert brochure, (scanned and sent electronically 10/21/09)
2. NJDEP No Further Action letter, dated 10/14/09, Re; Cuifo, B 17, L 32.05, 11 Back Brook Rd. (sent electronically 11/10/09)
3. NJDEP General Permit #25, dated 10/29/09, Schlaugh, B 40.02, L 7, (sent electronically 11/10/09)
4. NJDEP No Further Action letter, dated 10/29/09, Re; Coppola, B 17, L 28.04, 137 Back Brook Rd. (sent electronically 11/10/09)

B. East Amwell

1. FYI - New Jersey Drinking Water Watch, received from D. Wyckoff at the 10/20/09 BOH meeting, (sent electronically 11/10/09)
2. Letter of 10/19/09 from East Amwell Township School Superintendent, E. Stoloski, Re: Water sample (sent electronically by Mr. Berberabe 10/21/09)
3. Letter of 10/30/09 from C. Fritsch, to P. Morrison, Re: Approval of Septic Alteration/Malfunctioning System with Conditions (sent electronically 11/10/09)
4. Report of Analysis # 291023045.0 for East Amwell Municipal Bldg., from Garden State Labs, 10/23/09 (sent electronically 11/10/09)
5. E-mail from L. Tatsch, dated 10/30/09, Re: Water sample (sent electronically 11/10/09)
6. Resolution from EATPB, Re: Amwell Valley Fire Co., B 27.01, L 19, (sent electronically 11/10/09)
7. Resolution from EATBOA, Re: Stover, B 25, L 3.03, 68 Back Brook Rd., (sent electronically 11/10/09)
8. Letter of 11/4/09 from C. Fritsch, to P. Scialla, Re: Approval of Septic Alteration/Malfunctioning System with Waivers (sent electronically 11/10/09)

C. Miscellaneous

8) Bills of the Evening

None

9) Open to the Public

10) Adjournment