

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – November 17, 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

Nothing at this time
- 6) **Items of Discussion**
 - A. Education and Health Issues (scanned and sent electronically12/4/09)
 1. Fax of 11/16/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 44: Week Ending November 7, 2009
 2. Fax of 11/20/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 45: Week Ending November 14, 2009
 3. Fax of 11/23/09 from County of Hunterdon Department of Health, Re: H1N1 Influenza Infections in Domestic Companion Animals
 4. Fax of 12/2/09 from LINCS, Re: American Animal Hospital Association (AAHA) Announcement: New Pet Microchip Look-up Tool
 5. Fax of 12/1/09 from LINCS, Re: NJ Animal Rabies Cases by County and Species: Jan. 1, 2009 through Sept. 30, 2009
 6. Fax of 12/2/09 from LINCS, Re: Hunterdon County Influenza-Like-Illness (ILI) Activity MMWR Week 47: Week Ending November 28, 2009
 7. Fax of 12/4/09 from LINCS, Re: Mumps Outbreak – NY, NJ, Quebec, 2009 (scanned and sent electronically12/7/09)
 - B. Administrative Officer’s Report –

7) Correspondence

A. New Jersey

Nothing at this time

B. East Amwell

1. Letter of 11/24/09 from C. Fritsch, to M. Miller, Re: Approval of Minor Subdivision, B 40.03, L 16.01 (sent electronically 12/7/09)
2. Letter of 11/19/09 from C. Fritsch, to A. Silva, Re: Approval of Septic Alteration/Malfunctioning System with Waivers (sent electronically 12/7/09)
3. Service Report – Maintenance for Peat Systems:
 - a. Echeverri, 144 Rocktown Rd.
 - b. Harrison, 2 Larrison Lane
4. Letter from Hunterdon County Soil Conservation District, Re: Morrison, 111 Wertsville Rd., B 25, L 19

C. Miscellaneous

8) Bills of the Evening (scanned and sent electronically 12/7/09 & 12/9/09)

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| A. | Hopewell Valley Engineering | Soil Witnessing B 3 / L 2 B 41 / L 12 | \$2,130.00 |
| B. | Dorio | Refund – Unused witness fees B 41, L 12 – Dorio | \$500.00 |
| C. | Jefferson | Refund – Unused witness fees B 3, L 2 - Jefferson | \$520.00 |
| D. | H.C. Health Dept. Inspection (Revised) | Food Inspections | \$3,950.00 |
| E. | Catennaci | Refund – Unused witness fees B 17, L 16.08 & 16.10 | \$70.00 |
| F. | D. Wang-Iverson | Well Witnessing B 42, L 14 B 40.03, L 16.02 (well #2 & #3) B 40.03, L 16.02 (well#1) B 25, L 19 | \$600.00 |

9) Open to the Public

10) Adjournment