

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

January 10, 2008

3:45p

REGULAR MEETING

1. PROCEDURAL

- a. Call to Order –
- b. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the Notice of Meeting to the Times-Beacon. Notice was posted on the bulletin board in the Administration Office.

Roll Call - **Joan Tredy** _____ **John Palmieri** _____
 Gertrude Arkenberg _____ **Nick Bonamassa** _____
 Carol Lowe _____

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Meeting held on November 1, 2007.
Motion: _____
Second: _____ Motion Carried: _____
- b. Activity Report Review– November & December
- c. Correspondence – 4th Quarter 2007.

3. OLD BUSINESS

Flu Clinic - Flu Clinic was Thursday, November 1, 2007. 327 Flu shots and 13 pneumonia shots were given. Volunteers will be Dennis Tredy, Richard Reilly, Richard Arkenberg, Frank Arkenberg, Sharon Puckett and Kate Lowe.

4. NEW BUSINESS

- **Rabies Clinic** – Rabies Clinic is scheduled for Saturday, February 2, 2007 at the Community Center. Cats: 9:30a-10:00a / Dogs: 10:00a-11:00a.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT