

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

OCTOBER 16, 2008

2:30p

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** _____ **Frank Fontana** _____
 Gertrude Arkenberg _____ **Nick Bonamassa** _____
 Carol Lowe _____

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Regular Business Meeting held on July 17, 2008.
Motion: _____
Second: _____ Motion Carried: _____
- c. Activity Report Review– July, August, September 2008
- d. Correspondence – 3rd Quarter - 2008

3. OLD BUSINESS

Census – Census complete. Sharon Ciccone and Russell Verdolina were the census takers. 32 Letters were sent out. 28 Dogs and 7 cats were licensed due to census.

4. NEW BUSINESS

Flu Clinic – Flu Clinic is October 30, 2008, 1:00pm – 2:30 pm.

Rabies Clinic – Rabies clinic is set for February 14, 2009. Dr. Wurst confirmed.

Reorganization Meeting – Schedule reorganization meeting for 2009.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT