

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

JULY 17, 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 April 17, 2008.
Motion: _____
Second: _____ Motion Carried: _____
- c. Activity Report Review– April, May, June 2008
- d. Correspondence – 2nd Quarter - 2008

3. OLD BUSINESS

Animal Licensing – Currently there are 1005 Dogs and 239 Cats.
Court Cases: _____ 11 _____

4. NEW BUSINESS

Member Vacancy – Frank Fontana appointed.

Flu Clinic – November 6, 2008 (tentative).

Rabies Clinic – Set date for 2009 calendar.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT