

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

**August 6, 2009**

**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 9, 2009.  
Motion: \_\_\_\_\_  
Second: \_\_\_\_\_ Motion Carried: \_\_\_\_\_
- b. Activity Report Review– April, May and June 2009
- c. Correspondence – 2<sup>nd</sup> Quarter - 2009

**3. OLD BUSINESS**

**Animal Licensing –**

**4. NEW BUSINESS**

**Flu Clinic –**

**Rabies Clinic – Set date.**

**5. PUBLIC COMMENT.**

**6. BOARD COMMENTS.**

**7. ADJOURNMENT**

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Michele Giardino, Secretary  
Township of Ocean Board of Health