

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

**JANUARY 15, 2009**

**2:45p**

**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** \_\_\_\_\_                     **Frank Fontana** \_\_\_\_\_  
                      **Gertrude Arkenberg** \_\_\_\_\_           **Nick Bonamassa** \_\_\_\_\_  
                      **Carol Lowe** \_\_\_\_\_

**2. ADMINISTRATIVE BUSINESS**

- a. Minutes of Regular Business Meeting held on October 16, 2008.  
Motion: \_\_\_\_\_  
Second: \_\_\_\_\_ Motion Carried: \_\_\_\_\_
- c. Activity Report Review– October, November, December 2008
- d. Correspondence – 4<sup>th</sup> Quarter - 2008

**3. OLD BUSINESS**

**Flu Clinic** – Flu Clinic was Thursday, October 30, 2008, 1:00pm – 2:30 pm.

#### **4. NEW BUSINESS**

**Rabies Clinic** – Rabies clinic is set for Saturday, February 14, 2009. Dr. Wurst will be administering the vaccines. Cats are scheduled for 9:30am to 10:00am. Dogs are scheduled for 10:00am to 11:00am.

**Animal Licensing -**

#### **5. PUBLIC COMMENT.**

#### **6. BOARD COMMENTS.**

#### **7. ADJOURNMENT**