

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

**April 14, 2010**

**REGULAR MEETING**

**1. PROCEDURAL**

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

**STATEMENT:** Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to the Asbury Park Press and the Atlantic City Press. Notice was posted on the bulletin board in the Administration Office.

Roll Call -     **Joan Tredy, Chairperson**\_\_\_\_\_

**Carol Lowe Vice-Chairperson**\_\_\_\_\_

**Gertrude Arkenberg**\_\_\_\_\_

**Nick Bonamassa**\_\_\_\_\_

**Eveline Knowles**\_\_\_\_\_

**Shawn Denning Alt. #1**\_\_\_\_\_

**Ed Covitz Alt. #2**\_\_\_\_\_

**2. ADMINISTRATIVE BUSINESS**

- a. Minutes of Reorganization Meeting held on January 14, 2010.
  - Motion: \_\_\_\_\_
  - Second: \_\_\_\_\_
  - Abstain: \_\_\_\_\_
  - Abstain: \_\_\_\_\_
  - Motion Carried: \_\_\_\_\_

- b. Minutes of Regular Business Meeting held on January 14, 2010.  
Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Motion Carried: \_\_\_\_\_
- c. Activity Report Review– January, February & March 2010
- d. Correspondence – 1<sup>st</sup> Quarter

**3. OLD BUSINESS**

**Animal Licensing –**

Currently, 836 dogs and 202 cats are licensed.

**Rabies Clinic – February 13, 2010 9:30a-11a**

166 Dogs and 50 cats were vaccinated. 43 Dogs and 25 cats were licensed that day.

**4. NEW BUSINESS**

**5. PUBLIC COMMENT.**

**6. BOARD COMMENTS.**

**7. ADJOURNMENT**

- a. Meeting Adjournment  
Motion: \_\_\_\_\_ Motion Carried: \_\_\_\_\_  
Second: \_\_\_\_\_

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Michele Giardino, Secretary  
Township of Ocean Board of Health