

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

January 14, 2010

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 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** _____
 Gertrude Arkenberg _____
 Carol Lowe _____
 Nick Bonamassa _____
 Eveline Knowles _____
 Shawn Denning Alt. #1 _____
 Ed Covitz Alt. #2 _____

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Regular Business Meeting held on October 15, 2009.
Motion: _____
Second: _____ Motion Carried: _____
- b. Activity Report Review– October, November and December 2009
- c. Correspondence – 4th Quarter 2009

3. NEW BUSINESS

Animal Licensing –

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

4. PUBLIC COMMENT.

5. BOARD COMMENTS.

6. ADJOURNMENT

a. Meeting Adjournment

Motion: _____ Motion Carried: _____

Second: _____

Michele Giardino, Secretary
Township of Ocean Board of Health