

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

A G E N D A

OCTOBER 19, 2011

2:30pm

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

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Regular Business Meeting held on July 20, 2011.

Motion: _____

Second: _____

Opposed: _____

Motion Carried: _____

- b. Activity Report Review– July, August, September 2011
- c. Correspondence – 3rd Quarter 2011
- d. Term Expires 12/31/11 for Carol Lowe and Ed Covitz.

3. OLD BUSINESS

Animal Licensing – Currently 1024 Dogs and 229 Cats are licensed

Reducing Fees – Tabled from last meeting – Nick Bonamassa suggestion.

4. NEW BUSINESS

Flu Clinic – Wednesday, October 26, 2011 – 9:30am-11:30am

Rabies Clinic – Saturday, February 11, 2012 – 9:30am -11:00am

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT

Motion: _____
Second: _____
Opposed: _____
Motion Carried: _____

Michele Giardino, Secretary
Township of Ocean Board of Health

Date