

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

January 11, 2012

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 October 19, 2011.
Motion: _____
Second: _____
Abstain: _____
Motion Carried: _____

- b. Activity Report Review– October, November, December 2011

- c. Correspondence – 4th Quarter

3. OLD BUSINESS

Flu Clinic – October 26, 2010. 77 Flu Shots and 8 Pneumonia shots were administered.

4. NEW BUSINESS

Rabies Clinic – February 11, 2012

Animal Licensing – Currently dogs and cats are licensed.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT

- a. Meeting Adjournment
Motion: _____
Second: _____
Motion Carried: _____

Michele Giardino, Secretary
Township of Ocean Board of Health