

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

September 18, 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 _____ **Resigned 5/22/12**
 Shawn Denning Alt. #1 _____
 Ed Covitz Alt. #2 _____

2. ADMINISTRATIVE BUSINESS

- a. **Minutes of Regular Business Meeting held on May 9, 2012**
- c. **Activity Report Review– May, June, July, August 2012**
- d. **Correspondence – 2nd Quarter, 3rd Quarter**

3. OLD BUSINESS

Animal Licensing – Currently 959 dogs and 230 cats are licensed.

4. NEW BUSINESS

Flu Clinic – September 18, 2012 10:00am – 12:00pm

Membership - Nick Bonamassa and Shawn Denning - Terms expire 12/31/12.
Evy Knowles resigned May 22, 2012.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health