

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**AGENDA**

**January 9, 2013**

**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** \_\_\_\_\_  
                  **Vacant** \_\_\_\_\_  
                  **Shawn Denning Alt. #1** \_\_\_\_\_  
                  **Ed Covitz Alt. #2** \_\_\_\_\_

**2. ADMINISTRATIVE BUSINESS**

- a.     **Minutes of Regular Business Meeting held on September 18, 2012**
- c.     **Activity Report Review– Sept., October, November, December 2012**
- d.     **Correspondence – 3rd Quarter, 4<sup>th</sup> Quarter**

**3. OLD BUSINESS**

**Membership - Vacancy**

**4. NEW BUSINESS**

**Rabies Clinic – Sat., Feb. 9, 2012 / Cats: 9:30a-10a / Dogs 10a-11a**

**5. PUBLIC COMMENT.**

**6. BOARD COMMENTS.**

**7. ADJOURNMENT**

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Michele Giardino, Secretary  
Township of Ocean Board of Health