

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

A G E N D A

9:00 am

October 12, 2016

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** _____
 Dana Covitz _____
 Richard Arkenberg _____
 Nick Bonamassa _____
 Cecilia West _____
 Mary T. Neafie Alt. #1 _____
 Gina Schreier Alt. #2 _____

2. ADMINISTRATIVE BUSINESS

- a. **Approve Regular Business Meeting Minutes of April 13, 2016.**
- b. **Activity Report Review– April - September 2016**
- c. **Correspondence – 2nd & 3rd Quarter 2016,**

3. OLD BUSINESS

- **Animal Licensing**

4. NEW BUSINESS.

- **Flu Clinic – October 14, 2016, 10:00 am – 12:00 pm**
- **2017 Meeting Dates –**

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

NEXT MEETING IS _____.

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health