

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

A G E N D A

9:00 am

January 11, 2017

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 - **Richard Arkenberg** _____
Nick Bonamassa _____
Dana Covitz _____
Cecilia West _____
Dolores Marino _____
Mary T. Neafie Alt. #1 _____
Kelsey Denning Alt. #2 _____

2. ADMINISTRATIVE BUSINESS

- a. **Approve Regular Business Meeting Minutes of October 12, 2016.**
- b. **Activity Report Review– October, November and December 2016**
- c. **Correspondence – 4th Quarter 2016**

3. OLD BUSINESS

- **Flu Clinic – October 14, 2016**

4. NEW BUSINESS.

- **Animal Licensing**

- **2017 Rabies Clinic – Saturday, February 11, 2017**

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

NEXT MEETING IS April 12, 2017.

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health