

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

A G E N D A

9:00 am

January 9, 2019

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 - **Cecilia West** _____
 Nick Bonamassa _____
 Dana Covitz _____
 Mary Neafie _____
 Kelsey Denning _____
 Joel Polter Alt. #1 _____
 Aaron Shapiro Alt. #2 _____

2. ADMINISTRATIVE BUSINESS

- a. **Approve Regular Business Meeting Minutes of October 10, 2018.**
- c. **Activity Report Review– October, November, December 2018**
- d. **Correspondence – 4th Quarter 2018**

3. OLD BUSINESS

- Flu Clinic – November 2, 2018, 10am-12pm

4. NEW BUSINESS.

- Animal Licensing -
- Rabies Clinic – Saturday, February 9, 2019, 9:30am-11am

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

NEXT MEETING IS April 10, 2019.

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health