

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

April 17, 2008

2:30p

REGULAR MEETING

1. PROCEDURAL

- a. Call to Order –
- b. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the Notice of Meeting to the Times-Beacon. Notice was posted on the bulletin board in the Administration Office.

Roll Call - **Joan Tredy** _____ **John Palmieri** _____
 Gertrude Arkenberg _____ **Nick Bonamassa** _____
 Carol Lowe _____

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Reorganization Meeting held on January 10, 2008.
Motion: _____
Second: _____ Motion Carried: _____
- b. Minutes of Regular Business Meeting held on January 10, 2008.
Motion: _____
Second: _____ Motion Carried: _____
- c. Activity Report Review– January, February, March 2008
- d. Correspondence – 1st Quarter - 2008

3. OLD BUSINESS

Rabies Clinic - Sat., Feb. 2, 2008 – Vaccinated 144 Dogs, 45Cats
Licensed 25 Dogs and 12 Cats

4. NEW BUSINESS

Animal Licensing – 863 Dogs / 189 Cats
Mailed 148 certified “Final Notices” to unlicensed animals. Summons’ will be issued in May.

Member Vacancy – John Palmieri resigned as a member of the Board of Health.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT