

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

A G E N D A

October 8, 2014

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 _____
 Ed Covitz _____
 Shawn Denning Alt. #1 _____
 Cecilia West Alt. #2 _____

2. ADMINISTRATIVE BUSINESS

- a. **Approve Regular Business Meeting Minutes of May 1, 2014.**
- b. **Activity Report Review– April through September 2014**
- c. **Correspondence – 2nd and 3rd Quarter 2014**

3. Old Business

Animal Licensing – Currently there are 853 Dogs and 182 cats licensed.

4. NEW BUSINESS.

Flu Clinic – October 16, 2014, 10a-12p, at the Community Center.

Reorganization Meeting – Members to determine date for 2015 Reorganization meeting.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

NEXT MEETING IS _____.

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health