

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

A G E N D A

9:00 am

April 12, 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 _____

1. ADMINISTRATIVE BUSINESS

- a. **Nomination for Vice Chairperson for the year 2017.**
- b. **Approve Reorganization Meeting and Regular Business Meeting Minutes of January 11, 2017.**
- c. **Activity Report Review– January, February, March 2017**
- d. **Correspondence – 1st Quarter 2017**

3. OLD BUSINESS

- **Animal Licensing**
- **Rabies Clinic – February 11, 2017**

4. NEW BUSINESS.

- **Flu Clinic – February 11, 2017**

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

NEXT MEETING IS October 11, 2017.

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health