

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**A G E N D A**

**9:00 am**

**January 10, 2018**

**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 11, 2017.**
- c.     **Activity Report Review– October, November, December 2017**
- d.     **Correspondence – 4<sup>th</sup> Quarter 2017**

**3. OLD BUSINESS**

- **Flu Clinic – October 20, 2017, 10am-12pm**

**4. NEW BUSINESS.**

- Animal Licensing -
- Rabies Clinic – Saturday, February 10, 2018, 9:30am-11am

**5. PUBLIC COMMENT.**

**6. BOARD COMMENTS.**

**NEXT MEETING IS April 11, 2018.**

**7. ADJOURNMENT**

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Michele Giardino, Secretary  
Township of Ocean Board of Health