

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**A G E N D A**

**January 14, 2015**

**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 October 8, 2014.**

b.     **Activity Report Review– October, November, December 2014**

c.     **Correspondence – 4<sup>th</sup> Quarter 2014**

**3. Old Business**

**Flu Clinic – October 16, 2014**

**4. NEW BUSINESS.**

**Rabies Clinic – February 14, 2015**

**Animal Licensing –**

**5. PUBLIC COMMENT.**

**6. BOARD COMMENTS.**

**NEXT MEETING IS April, 2015.**

**7. ADJOURNMENT**

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Michele Giardino, Secretary  
Township of Ocean Board of Health