# TOWNSHIP OF OCEAN BOARD OF HEALTH

# **AGENDA**

July 10, 2013

#### **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
	Carol Lowe
	Richard Arkenberg
	Nick Bonamassa
	Vacant
	Shawn Denning Alt. #1
	Ed Covitz Alt. #2

#### 2. ADMINISTRATIVE BUSINESS

- a. Approve Regular Business Meeting Minutes of April 10, 2013.
- b. Activity Report Review- April, May, June 2013
- c. Correspondence 2<sup>nd</sup> Quarter 2013

# 3. OLD BUSINESS

**Membership -** Vacancy. Sent Citizen Leadership Form to Dana Covitz to fill Evy Knowles vacancy.

**Animal Licensing** – Currently 865 dogs are licensed and 216 cats are licensed.

# 4. NEW BUSINESS

Flu Clinic - Ocean County Health Dept. will notify Township of Flu Clinic date.

- 5. PUBLIC COMMENT.
- 6. BOARD COMMENTS.

# **NEXT MEETING IS OCTOBER 9, 2013**

# 7. ADJOURNMENT

Michele Giardino, Secretary Township of Ocean Board of Health