

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

October 9, 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 July 10, 2013.**

b. **Activity Report Review– July, August, September 2013**

c. **Correspondence – 3rd Quarter 2013**

3. OLD BUSINESS

Membership -

Ed Covitz appointed as Member for unexpired term, replacing Evy Knowles.
Dana Covitz appointed as Alternate #2, replacing Ed Covitz.

Animal Licensing – Currently 887 dogs are licensed and 219 cats are licensed.

4. NEW BUSINESS

- 1. Flu Clinic – Tuesday, October 29, 2013 from 1:00 pm to 3:00 pm.
The annual luncheon will be at 12:00 pm.**
- 2. Determine Reorganization Meeting Date.**
- 3. Determine Rabies Clinic date.**

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

NEXT MEETING IS JANUARY 2014

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health